Same

United States District Court

MAR 31 1992

	Canned Stat	in in the same	VUULL Richa	ard M. Laure
	NORTHERN	District of OKLAHO	MA Ü.S	ard M. Lawrence, C S. DISTRICT COUR
UNITE	O STATES OF AMERICA V.		T IN A CRIMINAL	
	v .	Case Number:	91-CR-132-001-B	
Debra Al	essandroni			
	(Name of Defendant)	Roy "Bu	d" Byars	·
HE DEFENDANT:			Defendant's Attorney	
pleaded guilty to was found guilty plea of not guilty	count(s)one_of_the	Indictment		after a
Accordingly, the	e defendant is adjudged guilty	of such count(s), which i	nvolve the following o	ffenses:
itle & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:922(g)(l)	Possession of Firea Conviction of a Fel		July 7, 1991 United States District Northern District of Ol I hereby certify th is a true copy of the in this Court.	Court) SS clahoma) SS car the foregoing coiginal on file
mposed pursuant to	s sentenced as provided in pa o the Sentencing Reform Act as been found not guilty on co	of 1984.		
and is discharge ☐ Count(s) ☐ It is ordered that	d as to such count(s). the defendant shall pay a spendictment	(is)(are) dismisse	ed on the motion of th	e United States , for count(s
30 days of any char	R ORDERED that the defendange of name, residence, or maked by this judgment are fully	ailing address until all fine	States attorney for thes, restitution, costs, a	is district withir and special
Defendant's Soc. Sec	. No.: <u>585-15-6655</u>			
Defendant's Date of E	Birth: 03-17-59		March 24, 1992	
Defendant's Mailing A	Address:	Da	te of Imposition of Sent	ence
.435 South Trent		Maur	signature of Judicial Offi	cer
Tulsa, Oklahoma				
Defendant's Residen			Brett, U.S.Dist me & Title of Judicial O	

Defendant: Debra Alessandroni		Judgment-Page_	2 of 4
Case Number: 91-CR-132-001-B	IDDICONMENT	oungmon (ugo	<u> </u>
IIV	IPRISONMENT		
The defendant is hereby committed to the cus a term of 21 months with			o be imprisoned for
The court makes the following recommendation	ons to the Bureau o	f Prisons:	
The defendant is remanded to the custody of the United	States marshal.		
 The defendant shall surrender to the United States marsh a.m. 	hal for this district,		
☐ atp.m. on ☐ as notified by the United States marshal.			
☐ The defendant shall surrender for service of sentence at ☐ before 2 p.m. on	the institution designate	ed by the Bureau of Prisons,	
as notified by the United States marshal.as notified by the probation office.			
,, F			
	RETURN		
I have executed this judgment as follows:			
	·		
Defendant delivered onto)		a
		, with a certified co	by of this judgment
		11.2 10.1 14.1	
		United States Marsh	
	Ву	Dogutu Marchal	

AU 250 S (nev. 4/30) Sheet S - Supervised heleast	±	
Defendant: Debra Alessandroni Case Number: 91-CR-132-001-B		Juoyinent-Page 3 of 4
31 OK 132 OUI B	SUPERVISED RELEASE	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- 1) The defendant shall submit to urinalysis or drug treatment at the direction of the U.S. Probation Office.
- 2) The defendant shall participate in mental health counseling if deemed necessary by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall riot purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

•	The state of the s
AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Debra Alessandroni Case Number: 91-CR-132-001-B	Judgment-Page4 of4
STATEMENT	OF REASONS
The court adopts the factual findings and guideline	application in the presentence report.
C	PR .
☐ The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:12	
Criminal History Category:IV	
Imprisonment Range: _21 to _27 months	
Supervised Release Range: _2 to3_ years	
Fine Range: \$ _3,000 to \$ _30,000	
Fine is waived or is below the guideline ra	ange, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the follow	ving reason(s):
The sentence is within the guideline range, that rar reason to depart from the sentence called for by approximately approximatel	nge does not exceed 24 months, and the court finds no oplication of the guidelines.
	DR
☐ The sentence is within the guideline range, that ran for the following reason(s):	nge exceeds 24 months, and the sentence is imposed

OR

The sentence departs from the guideline range

upon	motion	of the	government,	as	a result	of	defendant's	substantial	assistance) .

 \square for the following reason(s):

United States District Court

MAR 31 1992

	NORTHERN	District of	OKLAHOMA	Richard M. Lawrence, C. U.S. DISTRICT COUP
UNITE	ED STATES OF AMERICA		DGMENT IN A CRIMI ses Committed On or Afte	NAL CASE
	V.	`		,
Timoth	y J. Esau	Case Nun	nber: 91-CR-121-001-B	
	(Name of Defendant)		Paul E. Vestal	
THE DEFENDANT	: :		Defendant's Attorne	ey
It is pleaded guilty to a plea of not guilty plea of not guilty plea. The plea of not guilty plea of not guilty plea of not guilty plea. The plea of not guilty plea of not guilty plea. It is pleaded guilty to be pleaded guilty to be pleaded guilty pleaded guilty pleaded guilty pleaded guilty to be pleaded gui	o count(s) <u>One of the</u> y on count(s) y.	Indictment		after a
Accordingly, th	ne defendant is adjudged g	uilty of such count(s), which involve the follow	ving offenses:
Title & Section	Nature of Offense		Date Offens Concluded	e Count
18:1344	Bank Fraud		Northern Dist 1 hereby Is a true co in this Covi	s District Court SS trict of Oklahoma) SS certify that the foregoing py of the original on file t.
imposed pursuant	is sentenced as provided in to the Sentencing Reform A has been found not guilty o	Act of 1984.		
and is discharg Count(s) LL th It is ordered tha	ed as to such count(s). ru XII of the Indictment the defendant shall pay a Indictment	nt(ia)(are) special assessmen	dismissed on the motion t of \$ 50	of the United States
30 days of any cha	ER ORDERED that the defeange of name, residence, or seed by this judgment are fu	r mailing address ur	e United States attorney itil all fines, restitution, co	for this district within sts, and special
Defendant's Soc. Se	ec. No.: 446-38-0581	_		
Defendant's Date of	Birth: 5-26-40		March 26, 1992	
Defendant's Mailing	Address:	~	Date of Imposition of	Sentence
Rt. 2 Box 599			Signature of Judicia	al Officer
Catoosa, OK 74			· ·	
Defendant's Resider		Th	Name & Title of Judio	cial Officer
Same				1992
,			Dáte	

Defendant: Timothy J. Esau	Judgment—Page 2 of 5
Case Number: 91-cr-121-001-B	· · ·
'	MPRISONMENT
The defendant is hereby committed to the cuaterm of	ustody of the United States Bureau of Prisons to be imprisoned for
a term or	
☐ The court makes the following recommendat	ions to the Bureau of Prisons:
· ·	
The defendant is remanded to the custody of the UnitedThe defendant shall surrender to the United States mar	d States marshal. shal for this district,
a.m. p.m. on	
as notified by the United States marshal. The defendant shall surrender for service of sentence a	at the inctitution decignated by the Bureau of Pricans
 E before 2×xxxx 11:00 a.m. on 4-27- □ as notified by the United States marshal. 	22.
 □ as notified by the orbited States marshal. □ as notified by the probation office. 	
	RETURN
I have executed this judgment as follows:	
Defendant delivered on	toat
	, with a certified copy of this judgment.
	United States Marshal
	By

	=====================================			<u>. </u>
	and the second s	,		
 Timothy J. Esau 91-CR-121-001-B		Jua _{str} ientPage <u>3</u>	of5_	
	SUPERVISED	RELEASE		

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
three years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

^	The defendant shall report in person to the probation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

As a condition of supervised release, the defendant shall serve a four month term of home detention under electronic monitoring at the discretion of the U. S. Probation Office. The defendant shall pay the cost of electronic monitoring, if so imposed by the probation office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U.S. Probation Office.

•	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	<u>~</u>
Defendant: Timothy J. Esau Case Number:91-CR-121-001-B	Judgment—Page4 of5_
RES	TITUTION AND FORFEITURE
	RESTITUTION
▼ The defendant shall make restitution to	o the following persons in the following amounts:
Name of Payee	Amount of Restitution
F & M Bank and Trust Company 1330 South Harvard Tulsa, OK 74115	\$36,316.71
Payments of restitution are to be made to	•
★ the United States Attorney for trans	
☐ the payee(s).	
Restitution shall be paid:	
in full immediately. in full not later than	
 in equal monthly installments over a this judgment. Subsequent paymen 	a period of months. The first payment is due on the date of ts are due monthly thereafter.
☑ in installments according to the following to the	owing schedule of payments:
	shall be paid during the term of confinement, with e discretion of the U.S. Probation Office during
Any payment shall be divided proportiona	itely among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to forfeit the	he following property to the United States:

AO 245 S (Rev. 4/90) Shoet ? - Statement of Reasons	
Defendant: Timothy J. Esau Case Number: 91-CR-121-001-B	JudgmentPage5 of 5
STATEMENT O	F REASONS
The court adopts the lactual findings and guideline a	pplication in the presentence report.
OF	3
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 11	
Criminal History Category:	
Imprisonment Range:8 to14 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ _2,000 to \$ _1,000,000	
Fine is waived or is below the guideline ran	ge, because of the defendant's inability to pay.
Restitution: \$36,316.71	
☐ Full restitution is not ordered for the following	ng reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by approximation.	
Ō	3
☐ The sentence is within the guideline range, that rang for the following reason(s):	e exceeds 24 months, and the sentence is imposed
Of	3
The sentence departs from the guideline range	
upon motion of the government, as a result of de	fendant's substantial assistance.
☐ for the following reason(s):	

United States District Court

OKLAHOMA

MAR 3 0 1992

Richard M. Lawrence, Clerk

	NORTHERN	District of	OKLAHO	OMA	U.S. DISTRICT COURT
UNITED	STATES OF AMERICA V.			T IN A CRIMI	NAL CASE er November 1, 1987)
Brian M	v. Maurice Fuller	Case Nu	mber: 9:	1-CR-143-001-	E
	Jame of Defendant)		Bruce 1	Martin	
. (1	Name of Defendant)			Defendant's Attorne	ey
THE DEFENDANT:	TT bee II I	T of the Inform	ation		
pleaded guilty to 0was found guilty 0plea of not guilty.	count(s) <u>I, II, and II</u> on count(s)				after a
Accordingly, the	defendant is adjudged gu	uilty of such count(s), which ir	volve the follow	ring offenses:
Title & Section	Nature of Offense			Date Offense Concluded	
18:371	Conspiracy			12-4-91	I
18:2315 & 2	Interstate Sale of Property and Aiding Abetting			4-20 - 91	II
18:1956(a)(1) (A)(i) & 2	Money Laundering ar	nd Aiding		4-30-91	III
The defendant is imposed pursuant to	sentenced as provided in the Sentencing Reform A	n pages 2 through Act of 1984.	50	f this judgment.	The sentence is
and is discharged Count(s) It is ordered that the	s been found not guilty on as to such count(s). he defendant shall pay a	(is)(are	e) dismisse nt of \$15	d on the motion	of the United States, for count(s)
30 days of any change	ORDERED that the defege of name, residence, ored by this judgment are fu	r mailing address u	he United and the state of the	States attorney s, restitution, co	for this district within sts, and special
Defendant's Soc. Sec.	No.: 463-11-4471				
Defendant's Date of Bi	rth: <u>3-6-56</u>			tarch 25, 199 e of Impositi s h of	
Defendant's Mailing Ad	ddress:		Marie	rs/1/X2	2/2/
Tulsa City/Cou	nty Jail	. ,	g wood Si	gnature of Judicia	al Officer
Tulsa, OK		for Ja	mes O. El	llison, Chief	U. S. District Jud
Defendant's Residence	e Address: Strind State Waters to	n victor (but) ss	_	ne & Title of Judio	
Same				Date	
	in tack sound	Delk D. Giver, Glerk By <u>BM lullaug</u> k		, = ====	mas

Defendant: Prior Maurice Puller	ludament—Pogo 2 of 5
Defendant: Brian Maurice Fuller Case Number: 91-CR-143-001-E	Judgment—Page _2 of _5
Oddo Hambon Ji CA 145 001 I	IMPRISONMENT
The defendant is hereby committed to the	custody of the United States Bureau of Prisons to be imprisoned for
a term of195	months
·	
☐ The court makes the following recommend	dations to the Bureau of Prisons:
The defendant is remanded to the custody of the Un	ited States marshal.
The defendant shall surrender to the United States n a.m.	narshar for this district,
 □ atp.m. on □ as notified by the United States marshal. 	
 as notified by the United States marshal. The defendant shall surrender for service of sentence 	e at the institution designated by the Bureau of Prisons,
□ before 2 p.m. on□ as notified by the United States marshal.	·
as notified by the probation office.	
	RETURN
	RETURN
I have executed this judgment as follows:	:
Defendant delivered on	to a
	, with a certified copy of this judgment
	United States Marshal
	Office States Maistral
	By

Defendant: Brian Maurice Fuller Case Number: 91-CR-143-001-E	Juagment—Page3 of5_ SUPERVISED RELEASE		
Upon release from imprisonment, the	e defendant shall be on supervised release for a term of		
three	e years		
llegally possess a controlled substance. In adopted by this court (set forth below). If supervised release that the defendant payerm of supervised release. The defendant	endant shall not commit another federal, state, or local crime and shall not The defendant shall comply with the standard conditions that have been this judgment imposes a restitution obligation, it shall be a condition of y any such restitution that remains unpaid at the commencement of the nt shall comply with the following additional conditions:		
The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.			
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.			
The defendant shall not possess a fire	on as noted on Page four of this order		

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment:
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fcure	
Defendant: Brian Maurice Fuller Case Number:	Judgment-Page 4 of 5
RESTITUTION	AND FORFEITURE
REST	TITUTION
☐ The defendant shall make restitution to the following	ing persons in the following amounts:
Name of Payee	Amount of Restitution
See Attachment	
December of restitution are to be made to:	
Payments of restitution are to be made to: The United States Attorney for transfer to the payments of restitution are to be made to:	avee(s).
☐ the payee(s).	2y00(0).
Restitution shall be paid:	
in full immediately.	
in full not later than	,
 in equal monthly installments over a period of this judgment. Subsequent payments are due r 	months. The first payment is due on the date of monthly thereafter.
in installments according to the following sched	dule of payments:
any amount not paid immediately shall be an unpaid balance payable at the discretiterm of supervised release.	paid during the term of confinement, with on of the U.S. Probation Office during the
Any payment shall be divided proportionately among	the payees named unless otherwise specified here.
FOR	FEITURE
☐ The defendant is ordered to forfeit the following	property to the United States:

→ U.S.GPO:1990.722

448/10286

,

ï

NAME OF PAYEE

AMOUNT OF RESTITUTION

Rich and Cartmill Insurance Co. 3365 E. Skelly Drive Tulsa, Oklahoma 74135 (Claim of victim Ralph Peacock)	49,000.00
Mary Boswell 3404 So. Atlanta Place Tulsa, Oklahoma 74105	27,808.80
Fred Daniel and Sons 320 So. Boston Building Tulsa, Oklahoma 74103 (Claim of victim Boswell)	13,597.00
Frances Richmond 3121 So. Rockford Drive Tulsa, Oklahoma 74105	20,540.28
Farmers Insurance Group Oklahoma East Property P. O. Box 47038 Tulsa, Oklahoma 74147 (Claim of victim Richmond)	2,959.72
Margaret Reese 2253 E. 33rd Street Tulsa, Oklahoma 74105	28,466.00
Alexander and Alexander One Williams Center Tulsa, Oklahoma 74119 (Claim of victim Reese)	23,000.00
Jean Kelly 7160 So. College Tulsa, Oklahoma 74136	11,375.00
Chandler-Frates and Reitz 4501 E. 31st Street Tulsa, Oklahoma 74135 (Claim of victim Kelly)	152,000,00
W. Boyce White 1731 So. Madison Tulsa, Oklahoma 74120	250.00

U. S. F. and G P. O. Box 470288 Tulsa, Oklahoma 74149 (Claim of victim White)	950.00
David R. Williams c/o Williams Technologies, Inc. 320 S. Boston Ave. Tulsa, OK 74103	479,950.00
Chubb Insurance Company Two Warren Place 6120 S. Yale, Suite 3100 Tulsa, OK 74136-4222 (Claim of victim Williams)	217,738.92
Clarence Glasgow 2620 S. Yorktown Tulsa, Oklahoma 74114	1,548.72
State Farm Insurance Company State Farm Service 9233 S. Memorial Attn: Carol Davis #36-D279-883 Tulsa, Oklahoma 74133 (Claim of victim Glasgow)	23,616.65

AO 245 S (Rev. 4:90) Sinset 7 - Statement of Rea:	
Defendant: Brian Maurice Fuller Case Number: 91-CR-143-001-E	Judgment-Page5 of5_
STATEMENT O	F REASONS
▼ The court adopts the factual findings and guideline a	pplication in the presentence report.
OF	3
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 33	
Criminal History Category:IV	
Imprisonment Range: 188 to 235 months	
Supervised Release Range:2 to3 years	
Fine Range: \$ 17,500 to \$2,245,602	
Fine is waived or is below the guideline ran	nge, because of the defendant's inability to pay.
Restitution: \$ 1,052,801.09	
☐ Full restitution is not ordered for the followi	ng reason(s):
☐ The sentence is within the guideline range, that rang reason to depart from the sentence called for by app	
OF	₹
The sentence is within the guideline range, that rang for the following reason(s):	e exceeds 24 months, and the sentence is imposed
This sentence takes into consideration the defendant's cooperation with the Government	
OF	२
The sentence departs from the guideline range	
upon motion of the government, as a result of def	endant's substantial assistance.
for the following reason(s):	

Department of Corrections

United States District Courf

	emility a	zoutt z		120411	itt Out	44 4	MAR 25 1992
	NORTHERN	Dis	strict of		OKLAHOMA		
UNITE	D STATES OF AMER	ICA	(For O	JUDGN fenses (MENT IN A Committed On	CRIMINA or After N	rd I.I. Lawrence, Cir Die Telot GC Un Mei CASE F OXLMON lovember 1, 1987)
Wayne	e Allen Baker		Case	Number:	91-CR-140-	-001 - C	
	(Name of Defendant)			Ric	chard White		
THE DEFENDANT					Defendant	's Attorney	
□ nleaded quilty to	o count(s) <u>One and</u> on count(s)	l Six of th	e_Indic	tment -			after a
Accordingly, th	e defendant is adjudç	ged guilty of s	such,cou	nt(s), wh	ich involve the	e following	g offenses:
Title & Section	Nature of Offense					e Offense included	Count Number(s)
18:371	Conspiracy				8-9-	-91	One
18:1344	Bank Fraud				7-33	1-91	Six
imposed pursuant ☐ The defendant	is sentenced as provi to the Sentencing Ret has been found not gue ed as to such count(s	form Act of 19 uilty on count	984.				
	nrough Five and Se t the defendant shall of the Indictment	even through octment pay a special , which					
30 days of any cha	R ORDERED that the nge of name, residen sed by this judgment	ce, or mailing	g addres	fy the Ur s until al	nited States at I fines, restitut	torney for ion, costs	this district within , and special
Defendant's Soc. Se	c. No.: <u>448-68-500</u> 2						
Defendant's Date of	Birth: 06-24-69				March 20,		
Defendant's Mailing	Address:			. 2	Date of Impo	sition of Se	Intence
1183 E. 57th	P1.	United Sc ales (1981	— Jis Court		Signature o	f Judicial C	Officer
Tulsa, Oklahoma		<u>Northern</u> firstst o	f Oblahoma) SS H. Dal	le Cook, U.	S. Dist	rict Judae
Defendant's Resider	ice Address:	I herrby certifies a true copy of in this Court.	y that the f file origina	oreacina	Name & Title		

___ Richard M. Lawrence, Clerk

Date

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment		
Defendant: Wayne Allen Baker Case Number: 91-CR-140-001-C	IMPRISONMENT	Judgment—Page 2 of 5
	h count, to run concurr	States Bureau of Prisons to be imprisoned for ent with each other, and with the
Defendant shall receiv	e credit for time serve	ed.
The court makes the following reco	mmendations to the Bureau	of Prisons:
▼ The defendant is remanded to the custody of the defendant shall surrender to the United to United to the United to the United to the United to United to the United to Unit	of the United States marshal. I States marshal for this district,	
a.m. □ at p.m. on □ as notified by the United States mar	rshal.	
☐ The defendant shall surrender for service of ☐ before 2 p.m. on	f sentence at the institution design	ated by the Bureau of Prisons,
as notified by the United States maras notified by the probation office.	snai.	
	RETURN	
I have executed this judgment as	follows:	
Defendant delivered as		
		at at at at at
		, with a certified copy of this judgifient.
		United States Marshal

Ву_

A STATE OF THE STA	
Defendant: Wayne Allen Baker Case Number: 91-CR-140-001-C	Judgment—Page3 of5 SUPERVISED RELEASE
Upon release from imprisonment, the	e defendant shall be on supervised release for a term of
three years	
illegally possess a controlled substance. Tadopted by this court (set forth below). If supervised release that the defendant payterm of supervised release. The defendant The defendant shall report in person to within 72 hours of release from the customers.	
ine defendant snall pay any fines that r	remain unpaid at the commencement of the term of supervised release.
☐ The defendant shall not possess a fire	arm or destructive device.
The defendant shall pay restitutio	on as noted on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within
 the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fort a	
Defendant: Wayne Allen Baker Case Number: 91-CR-140-001-C	Judgment-Page 4 of 5
RESTITUTION	AND FORFEITURE
RES	TITUTION
The defendant shall make restitution to the follow	ving persons in the following amounts:
Name of Payee	Amount of Restitution
Bank of Oklahoma Attn: Ron King P. O. Box 2300 Tulsa, OK 74192	\$2,400
	•
Payments of restitution are to be made to:	
™ the United States Attorney for transfer to the particle.	payee(s).
the payee(s).	
Restitution shall be paid:	
☐ in full immediately.	
in full not later than	
 in equal monthly installments over a period of this judgment. Subsequent payments are due 	months . The first payment is due on the date of monthly thereafter.
in installments according to the following sche	edule of payments:
payments to begin immediately, with any resupervised release as directed by the prob	emaining balance to be paid while on pation office.
Any payment shall be divided proportionately among	g the payees named unless otherwise specified here.
	RFEITURE
☐ The defendant is ordered to forfeit the following	g property to the United States:

AC 245 S (Rev. 4'30) Sheet 7 - Statement of Reason	
Defendant: Wayne Allen Baker Case Number: 91-CR-140-001-C	Judgment—Page5 of5
STATEMENT OF	F REASONS
The court adopts the factual findings and guideline ap	oplication in the presentence report.
OR	
The court adopts the factual findings and guideline ap (see attachment, if necessary):	oplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:9	
Criminal History Category:II	•
Imprisonment Range: _6 to _ 12_ months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 1,000 to \$ 1,000,000	
Fine is waived or is below the guideline range	ge, because of the defendant's inability to pay.
Restitution: \$ 2,400 of the total amount of	\$7,200
Full restitution is not ordered for the following	ng reason(s):
Codefendants have been ordered to pay a port	ion of the total amount.
The sentence is within the guideline range, that range reason to depart from the sentence called for by applications.	e does not exceed 24 months, and the court finds no lication of the guidelines.
OR	
The sentence is within the guideline range, that range for the following reason(s):	e exceeds 24 months, and the sentence is imposed
OF	1
The sentence departs from the guideline range	
$\hfill \square$ upon motion of the government, as a result of defe	endant's substantial assistance.
☐ for the following reason(s):	

United States District Court

District of __

JUDGMENT IN A CRIMINAL CASE

Office of the control of the control

UNITED STATES OF AMERICA

V

(For Offenses Committed On or After November 1, 1987)

		Case Number:	91-CR-142-C	
Wayne	Allen Baker			
	(Name of Defendant)	Richa	ard White	
			Defendant's Attorney	
THE DEFENDANT	:			
 was found guilty plea of not guilty 	•			after
Accordingly, th	ne defendant is adjudged guilty	y of such count(s), which	involve the following of	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:1708 & 2	Theft of Mail, Aidi	ng and Abetting	8-9-91	One

The defendant is sentenced as provion mposed pursuant to the Sentencing Refo	
and is discharged as to such count(s)	ilty on count(s),(is)(are) dismissed on the motion of the United States.
It is ordered that the defendant shall p	ay a special assessment of \$ _50, for count(s), which shall be due ⊠ immediately □ as follows:
	defendant shall notify the United States attorney for this district within sec. or mailing address until all fines, restitution, costs, and special

assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-68-	5002
Defendant's Date of Birth: 06-24-6	9 March 20, 1992
Defendant's Mailing Address:	Date of Imposition of Sentence
1183 E. 57th Pl.	Signature of Judicial Officer
Tulsa, OK	Inited States District Court SS Northern Des to Olikhonn H. Dale Cook, U. S. District Judge
Defendant's Residence Address:	Lascele as refly that the foregoing Name & Title of Judicial Officer is a true capy or this original on file in this Court.
Danaukmant of Commentions	

Richard M. Lowrence, Clerk Deputy

Date

mas

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for eight months on Count One, concurrect with 91-CR-140-001-C	Defendant: Wayne Allen Baker		Judgment—Page 2 of 5
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of eight months on Count One, concurrect with 91-CR-140-001-C Defendant to receive credit for time served. The court makes the following recommendations to the Bureau of Prisons: The defendant is remanded to the custody of the United States marchal. The defendant shall surrender to the United States marchal for this district. Ann. Ann. Bureau of Prisons. Eight marchal surrender to the United States marchal for this district. Bureau of Prisons. Bureau of Pris	Case Number: 91-CR-142-C	IMPRISONMENT	
a term of eight months on Count One, concurrect with 91-CR-140-001-C Defendant to receive credit for time served. The court makes the following recommendations to the Bureau of Prisons: The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district, a.m. a.m. a.m. before 2 p.m. on sortified by the United States marshal. The defendant shall surrender for service of sontonce at the institution designated by the Bureau of Prisons, as notified by the United States marshal. Before 2 p.m. on sontified by the United States marshal. Be			
Defendant to receive credit for time served. The court makes the following recommendations to the Bureau of Prisons: The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district. at	The defendant is hereby committee a term ofeight_months on @	d to the custody of the United S Count-One, concurrect wi	States Bureau of Prisons to be imprisoned for th_91-cr-140-001-c
The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district, a.m. p.m. on shortified by the United States marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on anotified by the United States marshal. as notified by the United States marshal. RETURN I have executed this judgment as follows: Defendant delivered on to at	Defendant to rec	eive credit for time ser	rved.
The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district, a.m. p.m. on shortified by the United States marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on anotified by the United States marshal. as notified by the United States marshal. RETURN I have executed this judgment as follows: Defendant delivered on to at			
at			
The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district, a.m. p.m. on shortified by the United States marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on anotified by the United States marshal. as notified by the United States marshal. as notified by the probation office. RETURN I have executed this judgment as follows: Defendant delivered on to			
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The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district, a.m. p.m. on shortified by the United States marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on anotified by the United States marshal. as notified by the United States marshal. RETURN I have executed this judgment as follows: Defendant delivered on to at		•	
The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district, a.m. p.m. on shortified by the United States marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on anotified by the United States marshal. as notified by the United States marshal. RETURN I have executed this judgment as follows: Defendant delivered on to at			
The defendant is remanded to the custody of the United States marshal. The defendant shall surrender to the United States marshal for this district, a.m. p.m. on shortified by the United States marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on anotified by the United States marshal. as notified by the United States marshal. RETURN I have executed this judgment as follows: Defendant delivered on to at			
□ The defendant shall surrender to the United States marshal for this district, □ at □ p.m. on □ m. on □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, □ before 2 p.m. on □ as notified by the United States marshal. □ as notified by the probation office. RETURN I have executed this judgment as follows:	$\hfill\Box$ The court makes the following reco	mmendations to the Bureau o	of Prisons:
□ The defendant shall surrender to the United States marshal for this district, □ at □ p.m. on □ m. on □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, □ before 2 p.m. on □ m. on □ as notified by the United States marshal. □ as notified by the United States marshal. □ as notified by the probation office. RETURN I have executed this judgment as follows: □ Defendant delivered on □ to □ at			
□ The defendant shall surrender to the United States marshal for this district, □ at □ p.m. on □ m. on □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, □ before 2 p.m. on □ as notified by the United States marshal. □ as notified by the probation office. RETURN I have executed this judgment as follows:			
□ The defendant shall surrender to the United States marshal for this district, □ at □ p.m. on □ m. on □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, □ before 2 p.m. on □ as notified by the United States marshal. □ as notified by the probation office. RETURN I have executed this judgment as follows:			
□ The defendant shall surrender to the United States marshal for this district, □ at □ p.m. on □ m. on □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, □ before 2 p.m. on □ as notified by the United States marshal. □ as notified by the probation office. RETURN I have executed this judgment as follows:	20. The defendant is remanded to the clietedy of	of the United States marchal	
at	☐ The defendant shall surrender to the United	States marshal for this district,	
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on	☐ at p.m. on	A CONTRACT OF THE PARTY OF THE	
as notified by the United States marshal. as notified by the probation office. RETURN I have executed this judgment as follows: Defendant delivered on			ted by the Bureau of Prisons,
□ as notified by the probation office. RETURN I have executed this judgment as follows: □ Defendant delivered on		shal.	
Defendant delivered on	as notified by the probation office.		
Defendant delivered on to at, with a certified copy of this judgment.		RETURN	
Defendant delivered on to at, with a certified copy of this judgment.	I have executed this judgment as t	follows:	
Defendant delivered on to, with a certified copy of this judgment.	That's shoulded this judgition do		
Defendant delivered on to, with a certified copy of this judgment.			
Defendant delivered on to, with a certified copy of this judgment.			
, with a certified copy of this judgment.		The second secon	
, with a certified copy of this judgment.	Defendant delivered on	to	at
United States Marchal			, with a certified copy of this judgment.
United States Marshal			
			United States Marshal

Defendant: Wayne Allen Baker Case Number: 91-CR-142-C	Judgment—Page3 of5
Upon release from imprisonment, the d	efendant shall be on supervised release for a term of
three years	
illegally possess a controlled substance. The adopted by this court (set forth below). If this supervised release that the defendant pay a	dant shall not commit another federal, state, or local crime and shall not e defendant shall comply with the standard conditions that have been is judgment imposes a restitution obligation, it shall be a condition of any such restitution that remains unpaid at the commencement of the shall comply with the following additional conditions:
The defendant shall report in person to the within 72 hours of release from the customer.	the probation office in the district to which the defendant is released ody of the Bureau of Prisons.
☐ The defendant shall pay any fines that rer	main unpaid at the commencement of the term of supervised release.
The defendant shall not possess a firear	m or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall pay restitution as noted on page 4.

The transfer and the state of t

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- to) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by U. S. Probation Office.

A	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfe	
Defendant: Wayne Allen Baker Case Number: 91-CR-142-C	Judgment-Page 4 of 5
	STITUTION AND FORFEITURE
	RESTITUTION
▼ The defendant shall make restitution to the defendant shall make restitution to the defendant shall make restitution.	to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Banc Ohio 4653 E. Main Street Columbus, Ohio 43251-0480	\$1,675.00
MasterCard P. O. Box 5480 (ACCT. #5420968088) Wilmington, Delaware 19850	\$ 188.19 8035216)
American Express (ACCT. # 3732139 602 Sawyer, Suite 440 Houston, Texas 77007	953521018) \$1,664.03
Payments of restitution are to be made to the United States Attorney for trans the payee(s).	
Restitution shall be paid:	
☐ in full immediately. ☐ in full not later than	
 in equal monthly installments over this judgment. Subsequent paymer 	a period of months. The first payment is due on the date of the due monthly thereafter.
☑ in installments according to the foll	owing schedule of payments:
to begin immediately, with any rerelease at the direction of the particles.	emaining balance to be paid while on supervised probation office.
Any payment shall be divided proportiona	ately among the payees named unless otherwise specified here.
☐ The defendant is ordered to forfeit t	FORFEITURE the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Wayne Allen Baker Case Number: 91-CR-142-C	Judgment-Page5_of5_
STATEMENT (OF REASONS
The court adopts the factual findings and guideline a	application in the presentence report.
0	R
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:9	
Criminal History Category:	
Imprisonment Range: 6 to 12 months	•
Supervised Release Range:2_ to3_ years	
Fine Range: \$ 1,000 to \$ 1,000,000	
☐ Fine is waived or is below the guideline ra	nge, because of the defendant's inability to pay.
Restitution: \$ 3,527.22 of the total amount	t of \$7,054.44.
Full restitution is not ordered for the follow Codefendant has been ordered to pay a portion	9 , ,
The sentence is within the guideline range, that range reason to depart from the sentence called for by ap	
0	R
☐ The sentence is within the guideline range, that ranger for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
O	PR
The sentence departs from the guideline range	
\square upon motion of the government, as a result of de	efendant's substantial assistance.
☐ for the following reason(s):	

United States District Court

	HOLLIEL	Di:	strict of		KERTITO		
UNITED S	STATES OF AM V.	MERICA				A CRIMINAI I On or After No	L CASE evember 1, 1987)
			Case Nui	mber:	91-0	CR-046-001-	·C
Terr	y Lee Fish	ner					
(Na	ame of Defendant)	ı	to have the second statement of the book the	<u>Ja</u>			
THE DEFENDANT:					Defen	dant's Attorney	
□ pleaded guilty to co □ was found guilty on plea of not guilty.	ount(s);or count(s)	ne of the I	nformati	0 n	· · · · · · · · · · · · · · · · · · ·		after a
Accordingly, the d	lefendant is adj	judged guilty of	such count(s	s), whic	h involv	e the following o	offenses:
Title & Section	Nature of Offe	nse				Date Offense Concluded	Count Number(s)
42:408(g)(2)	Fraudule Securi	ent Use of ity Number	a Social),	LE	2-89	One
				MAR	2 : 199i	2	
			Rici 보 kč	nurd (I. 10. old ColERA Di	Lowrand TRIST G SMICT OF O	e, Clerik Cileni Murenia	
The defendant is s imposed pursuant to the				5	of this	judgment. The	sentence is
☐ The defendant has and is discharged a☐ Count(s) ☑ It is ordered that the One of	as to such cour e defendant sh	nt(s).	(is)(are) l assessmer) dismi: it of \$ _	ssed on	the motion of th	e United States. , for count(s)
IT IS FURTHER (30 days of any change assessments imposed	DRDERED that of name, resident	the defendant s dence, or mailing	shall notify th g address ur	ne Unit	ed State	s attorney for th	nis district within
Defendant's Soc. Sec. N	o.: <u>440-6</u>	4-0380					
Defendant's Date of Birth	n: <u>8-12-</u>	56				19, 1992	
Defendant's Mailing Add	ress:			ے ر	Date of Ir	nposition of Sent	ence / sol
723 N. St. Los Tulsa, Oklahor		Mr. John Carley	t (curt) St	The Unit	Honor	re of Judicial Offi able H. Dal ates Distr	le Cook
Defendant's Residence	Address:	is a frue ropy of t	un trus i su egoin Le original du file	J :	Name &	Title of Judicial O	fficer
Same		in Mis Court. Richard A	A. Lawrence, Clerk	(
		By Que	muller Deputy			Date	
		_	~ makeril				

Defendant:

Terry Lee Fisher

2 5 Judgment—Page ____ __ of __

Case Number:

91-CR-046-001-C

PROBATION

The defendant is hereby placed on probation for a term of _ 4 years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- The defendant shall participate in a substance abuse program approved by and at the discretion of the U.S. Probation Office.
- The defendant shall, on the day following sentencing, be confined to his residence for a period of 60 days, to participate in Home Detention. that 60 day period, the defendant shall participate in the program for electronic monitoring supervised by the U.S. Probation Office. defendant shall pay to Central Monitoring the fee of \$2.00 per day or \$120.00 which is due immediately, to defer part of the costs of electronic monitoring The defendant shall reside at his residence and only leave the residence at designated times authorized by the U.S. Probation Office.
- The defendant shall pay a fine of \$200 as noted on Page 3.
- The defendant shall pay restitution as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Terry Lee Fisher Case Number: 91-CR-046-001-C	Judgment—Page 3 of 5
FIN	E
The defendant shall pay a fine of \$ 200 or supervision.	The fine includes any costs of incarceration and
This amount is the total of the fines imposed on inc	dividual counts, as follows:
Count One: \$200	
The court has determined that the defendant does. The interest requirement is waived. The interest requirement is modified as follows:	not have the ability to pay interest. It is ordered that:
This fine plus any interest required shall be paid: ☐ in full immediately. ☐ in full not later than ☐ in equal monthly installments over a period of date of this judgment. Subsequent payments ar in installments according to the following schedule.	e due monthly thereafter.
as directed by the U.S. Prob	ation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. \S 3614.

• -	— · · · · · · · · · · · · · · · · · · ·
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfi	
Defendant: Terry Lee Fisher Case Number: 91-CR-046-001-C	Judgment-Page 4 of 5
	AND FORFEITURE
REST	TITUTION
▼ The defendant shall make restitution to the following	ing persons in the following amounts:
Name of Payee	Amount of Restitution
Evlyn's Fine Jewelry 11609 East 31st Street Tulsa, Oklahoma 74146	\$2,600
Payments of restitution are to be made to: the United States Attorney for transfer to the page in the payee(s).	ayee(s).
Restitution shall be paid:	
in full immediately.	A.
 ☐ in full not later than ☐ in equal monthly installments over a period of this judgment. Subsequent payments are due remains an experience of the payments. 	months. The first payment is due on the date of monthly thereafter.
kin installments according to the following sched	dule of payments:
as directed by the U.S. Probatio	n Office.
Any payment shall be divided proportionately among	the payees named unless otherwise specified here.
i i	FEITURE
☐ The defendant is ordered to forfeit the following	property to the United States:

Defendant: Terry Lee Fisher Case Number: 91-CR-046-001-C	Judgment-Page5 of5
STATEMENT	OF REASONS
** The court adopts the factual findings and guideline	application in the presentence report.
	DR .
The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:7	
Criminal History Category:II	•
Imprisonment Range: 2 to 8 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 500 to \$ 5,000	
☑ Fine is waived or is below the guideline r	ange, because of the defendant's inability to pay.
Restitution: \$ 2,600	
☐ Full restitution is not ordered for the follo	wing reason(s):
The sentence is within the guideline range, that ranges to depart from the sentence called for by a	nge does not exceed 24 months, and the court finds no pplication of the guidelines.
	OR
☐ The sentence is within the guideline range, that rafor the following reason(s):	nge exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
$\hfill \square$ upon motion of the government, as a result of $lpha$	lefendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons

United States District Court

	NORTHERN		Distri	ct of	OI	KLAHO	MA		
UNITED	STATES OF AM V.	ERICA	(1	For C				N A CRIMINAI ed On or After No	
Michel	le K. Dickens		(Case	Num	ber:	91-CR	-141-001-C	
						_			
(1	Name of Defendant)			D	anie.	1. Dor		endant's Attorney	
THE DEFENDANT:							Doic	maune o Automoy	
🗓 pleaded guilty to d	count(🔇 One o	f the Ind	ictmer	nt				A THE STREET OF	•
was found guilty of plea of not guilty.	on count(s)							A A A A A A A A A A A A A A A A A A A	after a
Accordingly, the	defendant is adju	idged guilty	of suc	h co	unt(s)	, whicl	n invol	ve the following o	offenses:
Title & Section	Nature of Offen							Date Offense Concluded	Count Number(s)
18:1708 & 2	Theft of Ma				Ê			8-29-91	One
	Aiding & Al	petting		MAR	23	1992			
			Rijsk.	5-4 1.0	. Law	ence.	Clork		
			ł.,	1 . 101	- J. C. J. J. J. Y.	T ÖĞ Di OXLA	. 17		
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that t	the Sentencing F s been found not as to such count	Reform Act of guilty on co	of 1984 ount(s)	l. (is)	(are)	dismis	sed or	n the motion of th	ne United States.
30 days of any chang assessments impose	ORDERED that ge of name, resided by this judgme	the defenda ence, or ma nt are fully [ant sha ailing a	ill not	ify the	Unite	ed Stat	es attorney for th	nis district within
Defendant's Soc. Sec.	No.: 445-76-6	254							
Defendant's Date of Bir	rth: 03-11-72	,			Ma		8,_19	92 Imposition of Sent	rence 4
Defendant's Mailing Ad	ldress:					<i>\$</i> \\alpha\a		a Call	برايد
1502 E. 71st Pl	., Apt. 1304			_		•	Signat	ture of Judicial Offi	icer
Tulsa, Oklahoma	74136	1	List for	:* ? \			Ŭ		
Defendant's Residence	e Address:	i in ally certification in this Court.	Miller Park	iOMa T Ma <i>Ton</i>	2001			U.S. <u>District</u> Title of Judicial O	
Same			d At. Low		Clerk			Date	
		. ———	<u></u>	-	- 11 77				

Defendants with all as a six	hudemant Davis O -6 5
Defendant: Michelle K. Dickens Case Number: 91-CR-141-001-C	Judgment—Page2 of5
31 00 111 001 0	IMPRISONMENT
The defendant is hereby committed to th a term oftwo (2) months	e custody of the United States Bureau of Prisons to be imprisoned for
The sentence imposed is to run of 91-CR-140-002-C.	concurrently with the sentence imposed in Docket No.
☐ The court makes the following recommer	ndations to the Bureau of Prisons:
	tribad Chahar manufal
 ☐ The defendant is remanded to the custody of the U ☐ The defendant shall surrender to the United States 	united States marshal. s marshal for this district,
a.m. atp.m. on	- Coldina - Coloria VI
□ as notified by the United States marshal. The defendant shall surrender for service of senter **Example **Examp	nce at the institution designated by the Bureau of Prisons, 92, by 9:00 a.m.
	RETURN
I have executed this judgment as follow	s:
Defendant delivered on	to a
	, with a certified copy of this judgment.
	United States Marshal

Ву

NO 245 5 mev. 4/30/ officer 5 - Supervised Indease		
Defendant: Michelle K. Dickens Case Number: 91-CR-141-001-C	Judgment-Page 3 of 5	
	SUPERVISED RELEASE	

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
three (3) years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- 1. The defendant shall, on the day of release from confinement, be confined to her residence for a term of 60 days to participate in home detention, to include electronic monitoring, at the discretion of the U.S. Probation Office. In addition, the defendant shall pay to Central Monitoring the fee of \$1.00 per day or \$60.00 due during the term of electronic monitoring, to pay costs of said monitoring equipment. The defendant shall reside in her residence and only leave the residence at designated times authorized by the U.S. Probation office.
- The defendant shall pay restitution as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other tamily responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AC 245 S (Rev. 4/90) Sheet 6 - Restitution and For e		
Defendant: Michelle K. Dickens Case Number: 91-CR-141-001-C	Judgment—Page 4 of 5	
RESTITUTION AND FORFEITURE		
RESTITUTION		
	to the following persons in the following amounts: Amount of Restitution	
Name of Payee	Amount of Nestitution	
Bank of Oklahoma P.O. Box 2300 Tulsa, Oklahoma 74192 ATTN: Ron King	\$2,400.00	
Payments of restitution are to be made		
★ the United States Attorney for tra ☐ the payee(s).	nsfer to the payee(s).	
Restitution shall be paid:		
☐ in full immediately.	· · · · · · · · · · · · · · · · · · ·	
 ☐ in full not later than ☐ in equal monthly installments ove this judgment. Subsequent payment. 	r a period of months. The first payment is due on the date of	
in installments according to the formula in the	ollowing schedule of payments:	
As directed by the U.S.	Probation Office	
Any payment shall be divided proportio	nately among the payees named unless otherwise specified here.	
☐ The defendant is ordered to forfei	FORFEITURE t the following property to the United States:	

AG 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Michelle K. Dickens Case Number: 91-CR-141-001-C	Judgment-Page 5 of 5
STATEMENT O	F REASONS
The court adopts the factual findings and guideline a	pplication in the presentence report.
OF	3
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:9	
Criminal History Category:I	
Imprisonment Range: 4 to 10 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$1,000 to \$1,000,000	
	nge, because of the defendant's inability to pay.
Restitution: \$ 7,200.00	
	ing reason(s): The Court finds that the defendant total loss. The defendant has been ordered to shall be ordered to make up the remaining
The sentence is within the guideline range, that range reason to depart from the sentence called for by approximately approximat	
Ol	R
☐ The sentence is within the guideline range, that range for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
Ο	R
The sentence departs from the guideline range	

 $\hfill\square$ upon motion of the government, as a result of defendant's substantial assistance.

 \square for the following reason(s):

	NORTHERN	District of	OKLAHOMA	
UNITED	STATES OF AMERICA V.		OGMENT IN A CRIMINAL ses Committed On or After No	
Fred A	llen Schubert	Case Num	nber: 91-CR-140-003-C	
(N	ame of Defendant)	Steve G	reubel (Appointed) Defendant's Attorney	
THE DEFENDANT:			Delendant's Automoy	
pleaded guilty to cwas found guilty oplea of not guilty.	ount(s) <u>One & Three o</u> n count(s)	f the Indictmen	nt	after a
Accordingly, the	defendant is adjudged guil	ty of such count(s)	, which involve the following o	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:371 & 2	Conspiracy to Commi- and Possession of S- and Aiding and Abet	tolen Mail.	August 9, 1991	One
18:1344 & 2	Bank Fraud, and Aid Abetting	MAR %	3 1992 August 9, 1991	Three
		Pizkund (f. 1 15. f. d):St 16. frn dist	entatoo, Cierk HIOT CCELLT LICT OF CYLMONA	
	sentenced as provided in p the Sentencing Reform Ac		5 of this judgment. The	sentence is
and is discharged x Count(s) <u>Two & F</u> x It is ordered that the	as to such count(s). Four through Ten of th ne defendant shall pay a s	e (ix)(are) ent pecial assessment	dismissed on the motion of the cof \$ _100 e ⊠ immediately □ as follows	e United States, for count(s)
30 days of any chang	ORDERED that the defende of name, residence, or not by this judgment are fully	nailing address unt	e United States attorney for the till all fines, restitution, costs, a	nis district within and special
Defendant's Soc. Sec. I	No.: 444-74-2967			
Defendant's Date of Bir	th: <u>04-04-68</u>		March 18, 1992	
Defendant's Mailing Ad	dress:		Date of Imposition of Sent	ence
8141 East 16th, A	Apt. #207	Successive (material) SS	Signature of Judicial Off	icer
Tulsa, Oklahoma Defendant's Residence	Address:		ale Cook, U.S. District Name & Title of Judicial C	
	Ry I	J. Christer	, Date	

Defendant: Schubert, Fred Allen	Indoment Dans 2 of 5
Case Number: 91-cr-140-003-c	Judgment-Page 2 of 5
IMPRISON	MENT
The defendant is hereby committed to the custody of the a term oftwelve months as to each count, to	ne United States Bureau of Prisons to be imprisoned for be served concurrent with each other.
a term or	
☐ The court makes the following recommendations to the	Bureau of Prisons:
 The defendant is remanded to the custody of the United States mars The defendant shall surrender to the United States marshal for this of 	shal. district
a.m.	
☐ at p.m. on	
as notified by the United States marshal.	
 as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution 	
☐ as notified by the United States marshal. 图 The defendant shall surrender for service of sentence at the institution ☐ 如何如果你可以完成的 ☐ as notified by the United States marshal.	
☐ as notified by the United States marshal. ☑ The defendant shall surrender for service of sentence at the institution before 9:00 ☐ as notified by the United States marshal. ☐ as notified by the probation office.	a.m.
☐ as notified by the United States marshal. 图 The defendant shall surrender for service of sentence at the institution ☐ 如何如果你可以完成的 ☐ as notified by the United States marshal.	a.m.
□ as notified by the United States marshal. It is defendant shall surrender for service of sentence at the institution □ to the term to be the probation of the united States marshal. □ as notified by the probation office.	a.m.
□ as notified by the United States marshal. E The defendant shall surrender for service of sentence at the institution □ toeficex **Spxxx* on □ April 27, 1992 before 9:00 □ as notified by the United States marshal. □ as notified by the probation office. RETUR	a.m.
□ as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution □ toefcex ** pxxx* on □ April 27, 1992 before. 9:00 □ as notified by the United States marshal. □ as notified by the probation office. RETURE I have executed this judgment as follows:	a.m.
□ as notified by the United States marshal. E The defendant shall surrender for service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution of service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service at the institution before \$250 or a service of sentence at the institution before \$250 or a service at the ins	a.m.
□ as notified by the United States marshal. E The defendant shall surrender for service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution of service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service of sentence at the institution before \$250 or a service at the institution before \$250 or a service of sentence at the institution before \$250 or a service at the ins	a.m.
□ as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution before \$2500 □ as notified by the United States marshal. □ as notified by the probation office. RETURE	a.m.
□ as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution □ to the institution □ to the institution □ as notified by the United States marshal. □ as notified by the probation office. RETURE I have executed this judgment as follows: Defendant delivered on □ to □	a.m. RN
□ as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution □ to the total states marshal. □ as notified by the United States marshal. □ as notified by the probation office. RETUF I have executed this judgment as follows: Defendant delivered on	a.m.
□ as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution □ to the total states marshal. □ as notified by the United States marshal. □ as notified by the probation office. RETUF I have executed this judgment as follows: Defendant delivered on	a.m.

Ву

Deputy Marshal

MO 2-0 O they, would office o - outpervised fretease	
Defendant: Schubert, Fred Allen	Judgment—Page3 of5
Case Number: 91-CR-140-003-C SUPERVISED R	RELEASE

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

Ľ	The defendant shall report in person to the probation office in the district to which the defendant is release	30
	within 72 hours of release from the custody of the Bureau of Prisons.	

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - 1. That the defendant participate in a substance abuse treatment program, to include drug testing, as directed by the U.S. Probation Office.
 - 2. That the defendant pay restitution, as noted on page 4. Restitution shall be payable during the period of incarceration, any remaining balance to be paid during the term of supervised release in monthly installment payments, as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Schubert, Fred Allen Case Number: 91-CR-140-03-C

Judgment-Page	4	of	5	

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution to the following persons in the following amounts:

Name of Payee

Amount of Restitution

\$2,400

Bank of Oklahoma Attention: Ron King Bank of Oklahoma Security

P. O. Box 2300 Tulsa, Oklahoma 74192

Payments of restitution are to be made to:

 ☐ the United States Attorney for transfer to the payee(s).☐ the payee(s).
Restitution shall be paid:
 in full immediately. in full not later than in equal monthly installments over a period of months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
in installments according to the following schedule of payments:
Payable during incarceration with the payment of any remaining balance to be a condition of supervised release, and paid in regular monthly installment payments, as directed by the U.S. Probation Office.
Any payment shall be divided proportionately among the payees named unless otherwise specified here.
FORFEITURE The defendant is ordered to forfeit the following property to the United States:

Defendant: Schubert, Fred Allen Case Number: 91-CR-140-003-C	Judgment—Page5 of 5
STATEMENT	OF REASONS
The court adopts the factual findings and guideline	application in the presentence report.
	DR .
☐ The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:8	
Criminal History Category:	
Imprisonment Range: _6 _ to _12 _ months	
Co Supervised Release Range: to years _{Co}	unt One: 2-3 years unt Three: 3-5 years
Fine Range: \$ 1,000 to \$ 1,000,000	
▼ Fine is waived or is below the guideline r ■ The state of the	ange, because of the defendant's inability to pay.
Restitution: \$ 7,200	
Full restitution is not ordered for the follo Codefendants have been ordered to amount.	wing reason(s): pay their portion of the restitution
The sentence is within the guideline range, that range reason to depart from the sentence called for by a	nge does not exceed 24 months, and the court finds no pplication of the guidelines.
	OR
☐ The sentence is within the guideline range, that ra for the following reason(s):	nge exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of o	defendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason

	emillo a	_	•		•		
	NORTHERN	Dist			OF ACC	UITTAL	
UNITED	STATES OF AMER V.	RICA			T IN A CRII		
Erick	. Otis Minor	_	Case Nu		91-CR-05	31-003-C	, •
(N	ame of Defendant)	Total Section 1	1 2 1	∑) Ve:	rnon Smyth	1e	
THE DEFENDANT:		MAR 2	; \$ 1992		Defendant's Atto	rney	
pleaded guilty to cowas found guilty or plea of not guilty.	ount(s) n count(s)	######################################	AWTERCE, C. FLOT COLL MIJ OF OXALI	15:K			after a
a sate algarionopa	lefendani is _m adjud	a in white hoo	rethredrast(an Mhich air	Holi edizavlave	awing offer	Sesiax
Title & Section	Nature of Offense	!			Date Offer Conclude		Count Number(s)
18:2113(a) 2113(d) and 2	Armed Bank	Robbery, A	Aiding	& Abett	ing 12-20)-90	Two
18:924(c)(1) and 2				mission	12-20	0-90	Three
The defendant is simposed pursuant to the defendant has and is discharged and is count(s)	he Sentencing Re been found not g as to such count(s	eform Act of 198 juilty on count(s s).	34. s) <u>Two ar</u> (is)(are	nd Three) dismisse	of the Indi	on of the U	nited States.
IT IS FURTHER (30 days of any chang- assessments imposed	ORDERED that the of name, resider the by this judgment	e defendant sh nce, or mailing are fully paid.	nall notify t	he United	States attorne	y for this d	istrict within special
Defendant's Soc. Sec. N		10			N 1 10 1	1000	
Defendant's Date of Birt	h: <u>12-03-71</u>			Dat	March 18, 1 e of Imposition		
Defendant's Mailing Add	dress:			24.	July.	1 mas	4)
Box 2786 Hollaman AFB,	New Mexico			The Honor	ignature of Judi rable H. Da		-
Defendant's Residence	Address:	United States Distri Northern District of	d (can)		trict Judge ne & Title of Ju	dicial Office	<u> </u>
Box 2786 Hollaman AFB,	New Mexico	I haraby certify is a true copy of the in this Court.	ie origin al on f	ile .	Date		
		. I (<i>N</i>	owrence, Clerk				
		EyO	untv			± U.S.GPO:1990-7	22-448/10286

	NORTHERN	District of _	OKLAHOMA		
UNITE	ED STATES OF AMERIC			N A CRIMINAI ed On or After No	
Miche	elle K. Dickens	Case N	Number: 91-CI	R-140-002-C	
	(Name of Defendant)	Dan	iel Doris		
THE DEFENDANT				fendant's Attorney	
pleaded guilty t was found guilt plea of not guilt	to count(s) <u>One</u> and F ty on count(s) ty.	our of the Indic	tment		after a
Accordingly, t	he defendant is adjudge	d guilty of such cour	nt(s), which invo		
Title & Section	Nature of Offense			Date Offense Concluded	Count <u>Number(s)</u>
18:371		Commit Bank Fraud Stolen Mail	IIJ	8-9-91 	One
18:1344 & 2	Bank Fraud, Aid	ling & Abetting	MAR 2.9 1997	7–31–91	Four
		R10 () (or I II. I germadda 1. Diffdiyildi CX 20 10 IUMBI DALL	s, Clask Study DelouA	
The defendant	t is sentenced as provide to the Sentencing Refor	ed in pages 2 throug on Act of 1984.	h <u>5</u> of th	nis judgment. The	sentence is
The defendant and is discharg	has been found not guild ged as to such count(s). , Three, & Five thru at the defendant shall pa r of the Indictment	ty on count(s) Indi Ten of the Mix)(a	ctment re) dismissed o	on the motion of th	e United States.
30 days of any cha	ER ORDERED that the cange of name, residence osed by this judgment are	e, or mailing address	the United Sta until all fines, r	ates attorney for the estitution, costs, a	nis district within and special
Defendant's Soc. Se	ec. No.: 445-76-6254				
Defendant's Date of	Birth: 03-11-72		March 18, 19		
Defendant's Mailing	Address:		Date o	f Imposition of Sent	ence
1502 E. 71st H	Pl., Apt. 1304		Sign	ature of Judicial Off	icer (
Tulsa, Oklahor	na 74136	<u> SS</u> Continue (SS)	. Dale Cook,	U.S. District	_Judge
Defendant's Reside	•	197 or the original or the	Name	& Title of Judicial C	THICE
Same	<u>k</u> 	ichaul M. Lawregce, Clerk— R. Cavola O Jo Danary	.	Date	
		9 (4) JEY			

Deputy Marshal

AU 245 5 (Nev. 4/30) Sheet 5 - Supervised helease	
Defendant: Michelle K. Dickens Case Number: 91-CR-140-002-C	Judgment—Page3 of5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
three (3) years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - 1. The defendant shall, on the day of release from confinement, be confined to her residence for a term of 60 days to participate in home detention, to include electronic monitoring, at the discretion of the U.S. Probation Office. In addition, the defendant shall pay to Central Monitoring the fee of \$1.00 per day or \$60.00 due during the term of electronic monitoring, to pay costs of said monitoring equipment. The defendant shall reside in her residence and only leave the residence at designated times authorized by the U.S. Probation Office.
 - 2. The defendant shall pay restitution as noted on Page Four.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 24	IS S (Rev. 4/90) Sheet 6 - Restitution and Forfeit	- AMAL			
Dof	endant: Michelle K. Dickens e Number: 91-CR-140-002-C	RESTITUTION AND	FORF	Judgment-Page 4	of <u>5</u>
		RESTITUT	TION.		
- T	The defendant shall make restitu			in the following amounts:	
LXI		non to the reserving f		mount of Restitution	
1.	Name of Payee Banc Ohio 4653 E. Main St. Columbus, Ohio 43251-0480		-	\$1,675.00	
2.	Master Card (Acct. No. 54 P.O. Box 5480			\$ 188.19	
3.	Wilmington, Delaware 19850 American Express (Acct. No 602 Sawyer, Suite 440 Houston, Texas 77007)). 373213953521018)	\$1,664.03	
	yments of restitution are to be maximum. It is the United States Attorney for		e(s).		
	\square the payee(s).				
Re	stitution shall be paid:				
	 in full immediately. in full not later than in equal monthly installments this judgment. Subsequent p. 	over a period of	m	onths. The first payment is due ereafter.	on the date of
	☑ in installments according to t	he following schedule	of pay	ments:	
	As directed by the U.S.				
Ar	ny payment shall be divided prop	ortionately among the	e payee	es named unless otherwise speci	fied here.
Γ		FORFEI	TURE		. – –
	☐ The defendant is ordered to	forfeit the following pro	operty	to the United States:	

Defendant: Michelle K. Dickens Case Number: 91-CR-140-002-C	Judgment-Page 5 of 5
STATEMEN	T OF REASONS
X The court adopts the factual findings and guideling	ne application in the presentence report.
	OR
The court adopts the factual findings and guideling (see attachment, if necessary):	ne application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 9	
Criminal History Category:	
Imprisonment Range: 4 to 10 months	
Supervised Release Range: to years	Count One - 2 to 3 years Count Four - 3 to 5 years
Fine Range: \$ 1,000 to \$ 1,000,000	Count Four - 5 to 5 years
▼ Fine is waived or is below the guideline	e range, because of the defendant's inability to pay.
Restitution: \$7,054.43	
shall be responsible for one-half of the	llowing reason(s): The Court finds that the defendant to total loss. The defendant has been ordered to make up the remaining
The sentence is within the guideline range, that reason to depart from the sentence called for by	range does not exceed 24 months, and the court finds no application of the guidelines.
	OR
☐ The sentence is within the guideline range, that for the following reason(s):	range exceeds 24 months, and the sentence is imposed
The contained deports from the guideline range	OR
The sentence departs from the guideline range	f defendantle enhanciation oc
upon motion of the government, as a result o	i delendants substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason

MAR 23 1992

District of OKLAHOMA Richard M. Lawrence, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA
V. JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-139-005-B

Allan Dale Vassar
(Name of Defendant) Stephen Greubel
Defendant's Attorney

NDANT:
guilty to count(s) One of the Indictment
diguilty on count(s) after a

THE DEFENDAN	T':	
	ty on count(s)	ment after a
Accordingly,	the defendant is adjudged guilty of	such count(s), which involve the following offenses:
Title & Section	Nature of Offense	Date Offense Count Concluded Number(s)
18:1955	Conducting an Illegal Gambling Business	5-31-91 United States District Court Northern District of Oklahoma) * I hereby certify that the foregoing is a true copy of the original on file, in this Court.
		Richard M. Lawrence, Clerk
imposed pursuan The defendant and is dischare	t to the Sentencing Reform Act of 1 thas been found not guilty on coun ged as to such count(s).	of this judgment. The sentence is 984. (s)
IT IS FURTH 30 days of any ch assessments imp	ER ORDERED that the defendant	shall notify the United States attorney for this district within g address until all fines, restitution, costs, and special
Defendant's Date o	f Birth: 10-11-39	March 19, 1992
Defendant's Mailing		Date of Imposition of Sentence
Box 35		Signature of Judicial Officer
Tryon, Okl	ahoma 74875	·
Defendant's Reside	ence Address:	Thomas R. Brett, U.S. District Judge Name & Title of Judicial Officer 3 3 9
Same		Date

Defendant: Allan Dale Vassar Case Number: 91-CR-139-005-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of ___36 months

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant shall serve two months in Home Detention, and abide by all conditions of Home Detention as instructed by the U.S. Probation Office, including electronic monitoring at the discretion of the U.S. Probation Office. He shall pay the costs of electronic monitoring at the rate of \$4.00 per day.

That the defendant shall pay a Fine of \$500.00 at the direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: Allan Dale Vassar Case Number: 91-CR-139-005-B	Judgment-Page 3 of 4
FINE	
The defendant shall pay a fine of \$ 500.00 or supervision.	. The fine includes any costs of incarceration and/
This amount is the total of the fines imposed on individ	dual counts, as follows:
Count One	
☐ The court has determined that the defendant does not	have the ability to pay interest. It is ordered that:
The interest requirement is waived.The interest requirement is modified as follows:	
This fine plus any interest required shall be paid: in full immediately. in full not later than	
 in equal monthly installments over a period of date of this judgment. Subsequent payments are do in installments according to the following schedule 	ue monthly thereafter.

As directed by the U.S. Probation Office

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Allan Dale Vassar Case Number: 91-CR-139-005-B	Judgment-Page 4 of 4
STATEMENT OF	REASONS
The court adopts the factual findings and guideline ap	plication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline ap (see attachment, if necessary):	plication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:10	
Criminal History Category:I	
Imprisonment Range: 6 to 12 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 2,000 to \$ 20,000	
K Fine is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	g reason(s):
☐ The sentence is within the guideline range, that range reason to depart from the sentence called for by appli	
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
\square upon motion of the government, as a result of defe	ndant's substantial assistance.
$ \mathbf{x} $ for the following reason(s): pursuant to Title	18, United States Code, Section 3553(C)

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

)

FILED

MAR % 3 1992

Pichard M. Lowishoe, Clark D. C. DISTRICT COSTAL LOWERN BETWEET OF GRUNDLA

UNITED STATES OF AMERICA Plaintiff

vs.

Docket No.

90-CR-100-001-C

STEPHANIE KEITH Defendant

ORDER REVOKING PROBATION

On the 17th day of March, 1992, this matter came before me, the undersigned judge on an application to revoke probation of defendant Stephanie Keith. Plaintiff represented by United States Attorney Allen Litchfield and the defendant present and represented by Rob Nigh, Attorney-at-Law. The Court finds as follows:

On October 24, 1990, Keith was sentenced by this Court to a five (5) year term of probation. She was ordered to pay a \$50 special assessment and \$17,632.16 restitution, at a rate to be determined by the United States Probation Officer.

On March 2, 1992, Senior United States Probation Officer Robert E. Boston filed a Petition on Probation Action, listing violations of the rules and conditions of probation including illegal use of drugs and failure to report to the probation officer as instructed. A hearing was set thereon at 2:00 p.m., March 17,

Richard M. Lowrence, Clark

By Deputy

1992.

By stipulation, the defendant admitted the violations but protested the inclusion in the Petition statements made by the defendant to the Probation Officer admitting that she injected amphetamine three (3) times between February 27, 1992, and March 1, 1992.

The Court found that the defendant committed the violations as alleged and that she illegally possessed controlled substances during her term of probation.

Pursuant to the provisions of Title 18, United States Code, \$3565(a), the Court sentences the defendant to the custody of the Bureau of Prisons for a term of twenty (20) months. The defendant is further sentenced to serve a three (3) year term of supervised release commencing upon completion of the term of imprisonment. The defendant is also ordered to pay restitution in the amount of the balance owed of \$17,532.16, jointly and severally with companion defendants who have been convicted.

H. Dale Cook

United States District Judge

Approved as to Form

Allen Litchfield

Assistant U. S. Attorney

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-118-C John Ira Sexton (Name of Defendant) Craig Bryant Defendant's Attorney THE DEFENDANT: 🛛 pleaded guilty to count(🖔) ____ Three of the Indictment was found quilty on count(s) ___ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Number(s) Concluded Nature of Offense Title & Section 7-16-90 Three Possession of a Firearm AFCF 18:922(q)(1) MAR 23 1992 Probability Lowerston, Cook L. T. Distribut Cook III Line State Of the Oxidiosa The defendant is sentenced as provided in pages 2 through ___5 ___ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s). Count(s) One, Two, & Four of the Indictment (XX) (are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ 50.00 , for count(§) Three of the Indictment , which shall be due X immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 441-58-7105 March 17, 1992 Defendant's Date of Birth: ___ Date of Imposition of Sentence Defendant's Mailing Address: Signature of Judicial Officer Tulsa County Jail 500 S. Denver, Tulsa, Oklahoma 74103 H. Dale Cook, U.S. District Judge United States District Court Name & Title of Judicial Officer

Herthern District of Oklahoma) 33
I hereby certify that the foregoing

in this (ourt,

is a true copy of the original on file

Richard M. Lawrence, Clerk -

Deputy

Same

Defendant's Residence Address:

Date

Defendant: John Ira Sexton		Judgment—Page_	2 of 5
Case Number: 91-CR-118-001-C	IMPRISONME	-	<u> </u>
	IMPHISONIVIE	1A I	
The defendant is hereby committed a term of21 months	to the custody of the U	Inited States Bureau of Prisons	to be imprisoned for
 The court makes the following recon 	nmendations to the Bu	reau of Prisons:	
∑ The defendant is remanded to the custody of	the United States marshal		
☐ The defendant shall surrender to the United S	States marshal for this distr	ict,	
a.m. ☐ at p.m. on ☐ as notified by the United States marsh	hal		
☐ The defendant shall surrender for service of s	sentence at the institution of	lesignated by the Bureau of Prisons,	
 □ before 2 p.m. on □ as notified by the United States marsh 	hal.		
as notified by the probation office.			
	RETURN		
I have executed this judgment as fo	ollows:		
		TOTAL WALL AND	
Defendant delivered on	to		at
		, with a certified co	by of this judgment.
		United States Marsh	al
	n		
	Ву		

Deputy Marshal

★ If S GPD-+090 722 AAR 10286

Ao 240 0 (Mex. 400) Onoct o Capoterisco rejease				
Defendant: John Ira Sexton		Judgment-Page_	3 of _	5
Case Number: 91-CR-118-001-C	SUPERVISED RELEASE			

Upon release from imprisonment, the defendant shall be on supervised release for a term of $_$	
36 months	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - 1. That the defendant participate in a substance abuse program approved by the U.S. Probation Office, including urinalysis.
 - That the defendant pay a Fine of \$2,000 with payment being instituted during incarceration. Any unpaid balance should be paid during his period of Supervised Release as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 € (Rev. 4/90) Sheet 5 - Fine	
Defendant: John Ira Sexton Case Number: 91–CR–118–001–C	Judgment—Page 4 of 5
FINE	
The defendant shall pay a fine of \$ 2,000.00 or supervision.	The fine includes any costs of incarceration and/
This amount is the total of the fines imposed on individu	ual counts, as follows:
Count Three	
★ The court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined that the defendant does not have a court has determined the court has determined th	nave the ability to pay interest. It is ordered that:
∑ The interest requirement is waived. ☐ The interest requirement is modified as follows:	
This fine plus any interest required shall be paid: ☐ in full immediately. ☐ in full not later than ☐ in equal monthly installments over a period of date of this judgment. Subsequent payments are due in installments according to the following schedule or	months. The first payment is due on the emonthly thereafter.

As directed by the U.S. Probation Office

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reaso	
Defendant: John Ira Sexton Case Number: 91-CR-118-001-C	Judgment-Page 5_ of 5_
STATEM	ENT OF REASONS
X The court adopts the factual findings and guid	eline application in the presentence report.
	OR
The court adopts the factual findings and guid (see attachment, if necessary):	leline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 10	
Criminal History Category:	
Imprisonment Range: 21 to 27 month	hs
Supervised Release Range: 2 to 3 year	ırs
Fine Range: \$ 2,000 to \$ 20,000	 -
☐ Fine is waived or is below the guidel	line range, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the	following reason(s):
The sentence is within the guideline range, the reason to depart from the sentence called for	at range does not exceed 24 months, and the court finds no by application of the guidelines.
	OR ,
☐ The sentence is within the guideline range, th for the following reason(s):	at range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
upon motion of the government, as a resul	t of defendant's substantial assistance.
☐ for the following reason(s):	

Tulsa, Oklahoma 74106

United States District Court

District of OKLAHOMA NORTHERN JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) Case Number: 91-CR-127-001-C Tracy Lynne Staten aka: Tracy Lynn Staten (Name of Defendant) Steve Greubel (Appointed) Defendant's Attorney THE DEFENDANT: x pleaded guilty to count(*) One of the Indictment after a was found quilty on count(s) _____ plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Nature of Offense Title & Section 18:656 Theft by Person Connected One With Bank Insured by F.D.I.C. MAR 23 1992 Richard M. Lawrence, Clark F. T. DISTRICT CONT. A LUMBER DISTRICT OF SYMMENA The defendant is sentenced as provided in pages 2 through ____ 5 ___ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not quilty on count(s) _____ and is discharged as to such count(s). (is)(are) dismissed on the motion of the United States. ☐ Count(s) It is ordered that the defendant shall pay a special assessment of \$ 50.00 One of the Indictment which shall be due X immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: _447-62-8129 08-09-65 March 17, 1992 Defendant's Date of Birth: .. Date of Imposition of Sentence Defendant's Mailing Address: 1330 N. Boston Avenue Signature of Judicial Officer Tulsa, Oklahoma 74106 55 H. Dale Cook, U.S. District Judge Name & Title of Judicial Officer Defendant's Residence Address: 1330 N. Boston Avenue Date

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment		
Defendant: STATEN, Tracy Lynne		Judgment-Page 2 of 5
Case Number: 91-CR-127-001-C	IMPRISONMENT	
The defendant is hereby committed to the a term of one (1) day	custody of the United	States Bureau of Prisons to be imprisoned for
a term or		
The court makes the following recommend	dations to the Bureau o	of Prisons:
☐ The defendant is remanded to the custody of the Ur ☑ The defendant shall surrender to the United States in	nited States marshal.	
a.m. March 24, 1992		
as notified by the United States marshal.		
 ☐ The defendant shall surrender for service of sentence ☐ before 2 p.m. on	ce at the institution designat	ed by the Bureau of Prisons,
 as notified by the United States marshal. as notified by the probation office. 		
	RETURN	
I have executed this judgment as follows	:	
		Service County and trains a county and the county a
Defendant delivered on	to	at
	n a manadamininta edilen a hillengenere en estatue estatua della anti-	, with a certified copy of this judgment.
		United States Marshal

Deputy Marshal

*U.S.GPO:1990-722-448/10286

Defendant: STATEN, Tracy Ly		Judgment-Page3 of	5
Case Number: 91-CR-127-001	-C Supervised Rel	FASE	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- II The defendant shall not possess a firearm or destructive device.

four (4) years

That the defendant pay restitution in the amount of \$3,000.00 as noted on Page 4

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall riot purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	· · · · · · · · · · · · · · · · · · ·
Defendant: STATEN, Tracy Lynne Case Number: 91-CR-127-001-C	Judgment-Page 4 of 5
	RESTITUTION AND FORFEITURE
	RESTITUTION
▼ The defendant shall make restitute	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Commercial Bank & Trust Co % Larry Shafer, Vice Presi 5780 S. Peoria Tulsa, Oklahoma 74103-3622	dent
Payments of restitution are to be ma **Example 1.5	
Restitution shall be paid:	
☐ in full immediately. ☐ in full not later than	over a period of months. The first payment is due on the date of
this judgment. Subsequent pay	yments are due monthly thereafter.
	e following schedule of payments:
In regular monthly insta	allment payments, as directed by the U.S. Probation Office.
Any payment shall be divided propor	rtionately among the payees named unless otherwise specified here.
☐ The defendant is ordered to for	FORFEITURE rfeit the following property to the United States:
,	

AO 245 S (Rev. 4/90) Shoet 7 - Statement of Sensor	
Defendant: STATEN, Tracy Lynne Case Number: 91-CR-127-001-C	Judgment—Page5 of5
STATEMENT OF	REASONS
The court adopts the factual findings and guideline ap	plication in the presentence report.
OR	
The court adopts the factual findings and guideline ap (see attachment, if necessary):	plication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:6	
Criminal History Category:I	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ 500.00 to \$ 1,000,000.00	
☑ Fine is waived or is below the guideline range	ge, because of the defendant's inability to pay.
Restitution: \$ _3,000.00	
☐ Full restitution is not ordered for the followin	ng reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by appli	
OR	
The sentence is within the guideline range, that range for the following reason(s):	e exceeds 24 months, and the sentence is imposed
OR The sentence departs from the guideline range	

upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

NORTHERN District of OKLAHOMA

	UNITED S	STATES OF V.	F AMERICA				OF ACQUITTA NT IN A CRIMINAL nmitted On or After No	- CASE	7)
	HAROLD	EDWARD	STAPLES	III	Case Number	r:	91-CR-119-001-0		77
	(Na	ame of Defen	dant)		Cla	rk	Brewster	III	ů
	(140	aric or seron	aum				Defendant's Attorney	MAR 23 19	192
THE DEFEN	_								
□ pleaded of was found plea of no	guilty to co d guilty on ot guilty.	ount(s) count(s) _		, -				Lawred	realing
iencoma.	ngly,xine o	ek temelaren e	w stoji projeta opet	est hoxymbrus	acim colkrice)x rv	nich	Apprixed to Anthomy of the Anthomy o	(Hexnersh X	
Title & Section		Nature of	Offense				Date Offense Concluded	Count Number(s)	
18:371		Conspi					June, 1990	One	
18:371 18:1028(a)	(1)			False I	dentification	n	June, 1990	o .	
	` /	Docume					June 12,1989	Two, Fou	ur
18:922(a)(5)			to a Li	censed Firea	rm	T1 22 1000	0.4	
18:922(g)		Dealer		Firearm	After Prior	Fe1	July 23, 1989	Six	
10:922(g)		Convic		rirearm	Aitel IIIoi	1 0.1	July 31,1989	Seven	
18:1029(a)	(2)			norized .	Access Devic	e	Oct.3,1989	Ten	
imposed pur The deference and is dis Count(s) It is order x Count E IT IS FL	suant to the ndant has charged a Nine ared that the leven was JRTHER Cony changes imposed	been found is to such a Twelve defendant is dismiss DRDERED of name, by this jud	cing Reform d not guilty occunt(s). e of the Interest on a Suther the defined and the defined	Act of 198 on count(so adictment a special a, which a stained endant shor mailing	One, Two, One, Two, Compared the Compared th	Fou e Ir miss imn Judg	of this judgment. The ar, Six, Seven and adictment ed on the motion of the nediately mediately as followed and acquittal d States attorney for the es, restitution, costs, a	e United State, for count(vs: is district with	es. (s)
			5				March 5, 1992		
Defendant's D	late of Birtr	1: <u>£_</u> 44	<u> </u>			Da	ate of/imposition of Sente	ence /	
Defendant's N	lailing Addı	ress:			c 4	<u>٠</u> ∕ ۸	la la la	Soal	
1412 N. Se	cond St.					<u> </u>	Signature of Judicial Office	cer	
Jenks, Okl		037			т		Honorable H. Dale	,	
Defendant's F	Residence A	Address:	Heritage Compe	i likuri tun 1 anggariga	' · •	.s.	District Judge ame & Title of Judicial O		
1412 N. Se	cond Str	eet	· 	No. of			Doto		
Jenks, Okl	ahoma 74	037			1 4 4		Date		jmw

	NORTHERN	District of	OK	LAHOMA	
UNITED	STATES OF AMERICA V.			NT IN A CRIMINAL C	
CARMIL	LE CHONG HWAN SULVET		ber:	91-CR-119-003-C	
(Na	ame of Defendant)		В	ill Harbison	
THE DEFENDANT:				Defendant's Attorney	
□ Dieaded quilty to co	ount(s)* <u>Five of the</u> count(s)	Indictment			after a
Accordingly, the o	lefendant is adjudged guilty o	of such count(s)	, which	involve the following offe	nses:
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(s)
42:408(a)(7)(B)	Fraudulent Use of Social Security Nu	a False		August 2, 1989	Five
		MARX	3 1992		
		p*//pet 11.1 1. 11. Ex075 1. 11. Ex075	owiense NOT GC No 10 10	. Certk 93-3 Masi a	
	sentenced as provided in pag he Sentencing Reform Act of			of this judgment. The ser	ntence is
and is discharged a	been found not guilty on cou as to such count(s). ad Eight of the Indi e defendant shall pay a spec adictment, wh	ictme (is)(are) (is)	dismiss	ed on the motion of the U 50	Jnited States. ₋, for count(₅)
30 days of any change	ORDERED that the defendar e of name, residence, or mail I by this judgment are fully pa	ing address unt	e United il all fine	States attorney for this eas, restitution, costs, and	district within special
Defendant's Soc. Sec. N	lo.:230 - 08-6851				
Defendant's Date of Birt	h: 3-19-62			March 18, 1992	
Defendant's Mailing Add	ress: United Street Code		<u> </u>	Le of imposition of Sentence	k)
304 1/2 East Cher Cushing, Oklahoma	74023 Berry G.		The 1	Signature of Judicial Officer Honorable H. Dale Co District Judge	ok ·
Defendant's Residence	ਿਸ਼ੀਨ (ਤਰ) Address: ਵਿਚਾਰ ਨੂੰ ਮ	かれるでは <u>の確立。</u> 既知の主動機		me & Title of Judicial Office	 ər
304 1/2 East Cherry Cushing, Oklahoma	74023	laty.	·	Date	imw

Defendant:	Carmilla Chana Here C	ulwo++=	Judgment-Page 2 of 4
	Carmille Chong Hwan St 91-CR-119-003-C	uivecta	oddyment—Page or4
		IMPRISONME	NT
			Inited States Bureau of Prisons to be imprisoned fo
☐ The court m	akes the following recomme	endations to the Bu	reau of Prisons:
	· ·		
∴ The defendant in the last in the defendant in the last in th	is remanded to the custody of the shall surrender to the United State	United States marshales marshales marshal for this distr	ict,
□ at	a.m. —— p.m. on		
as notifid ⊡ The defendant £	ed by the United States marshal. shall surrender for service of sente	ence at the institution d	lesignated by the Bureau of Prisons,
before 2 □ as notifie	REPRESENTATION OF THE PROPERTY	1_ 27, _1992	· ,
as notific	ed by the probation office.		
		RETURN	
I have exec	cuted this judgment as follow	ws:	
	- -		
	· · · · · · · · · · · · · · · · · · ·		
			
Defendant	delivered on	to	a
			, with a certified copy of this judgment
-			, with a certified copy of this judgment
			United States Marshal
		D.	
		Ву	

Deputy Marshal

Defendant: Case Number:	Carmille Chong Hwan	Sulvetta	Judgment—Page3_ of4		
	91-CR-119-003-C	SUPERVISED RELEASE			
Upon releas	se from imprisonment, the	defendant shall be	on supervised release for a term of		
		2 years			

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

The defendant shall participate in a substance abuse program at the discretion and direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by U.S. Probation Officer.

AO 245 S (Rev. 4/90) St	neet 7 - Statement of R is	
Defendant: Case Number:	Carmille Chong Hwan Sulvetta	Judgment-Page4 of4
	STATEMENT OF I	REASONS
☐x The court ad	lopts the factual findings and guideline appl	ication in the presentence report.
	OR	
	lopts the factual findings and guideline applement, if necessary):	lication in the presentence report except
Guideline Rang	ge Determined by the Court:	
Total Offense	e Level:8	
Criminal Hist	tory Category:III	
Imprisonmer	nt Range:6 to12_ months	
Supervised I	Release Range: _2_ to _3_ years	
Fine Range:	\$1,000 to \$ _10,000	
🕱 Fir	ne is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution:	\$n/a	
□ Fu	Ill restitution is not ordered for the following	reason(s):
	ce is within the guideline range, that range epart from the sentence called for by applic	does not exceed 24 months, and the court finds no ation of the guidelines.
	OR	
	be is within the guideline range, that range wing reason(s):	exceeds 24 months, and the sentence is imposed
	OR	
The sentence of	departs from the guideline range	
☐ upon mo	tion of the government, as a result of defer	ndant's substantial assistance.
☐ for the fo	ollowing reason(s):	

United States District Court MAR 20 1992

	NORTHERN	District of	OKLAHOMA	Richard U.S.	I M. Lawrence, Clerk DISTRICT COURT
UNITED	STATES OF AMERICA V.			I A CRIMINAL d On or After No	
Frankli	in Delano Floyd	Case No	umber: 91-CR	-087-001-E	
N)	ame of Defendant)	Mack M		tin Hart (Ret	cained)
HE DEFENDANT:				•	
pleaded guilty to co was found guilty or plea of not guilty.	ount(s) <u>One of the In</u> n count(s)	dictment			after a
Accordingly, the	defendant is adjudged guil	ty of such count	(s), which involv	e the following o	offenses:
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(s)
18:922(g)(l)	Possession of Firea			02-04-90	One
and is discharged Count(s) It is ordered that the One of the Ind IT IS FURTHER days of any chang		pecial assessme which shall be d dant shall notify mailing address y paid.	e) dismissed on ent of \$50 due ☑ immedia the United State until all fines, re	the motion of the tely as follows: as attorney for the stitution, costs, as	te United States, for count(s) ws: his district within and special
Defendant's Mailing Ado	dress:		Jun	unde	lusi_
El Reno, FCI	and the same of th		Signat	ure of Judicial Off	icer
El Reno, Oklahoma	1	Ja	=		3. Distridt Judge
Defendant's Residence	Address: British & thou Market & the Control of the		Name &	Title of Judicial C	lfficer
same	in Life Sec. 2.		9/20	Date	
mas		by Start Stark BMC Call On voly	gh		

Defendant: Floyd, Franklin	Judgment—Page _2 of
Case Number: 91-CR-087-001-E	
IMPRISONME	
The defendant is hereby committed to the custody of the U a term ofthree months, consecutive to the unexpire	ed term of imprisonment on Case
Number 8060, U. S.District Court, Middle	District of Georgia, Macon Division.
☐ The court makes the following recommendations to the Bur	reau of Pricance
	cau of Frisons.
The defendant is remanded to the custody of the United States marshal.	
The defendant shall surrender to the United States marshal for this district a.m.	ot,
☐ atp.m. on ☐ as notified by the United States marshal.	
\exists The defendant shall surrender for service of sentence at the institution de	signated by the Bureau of Prisons,
☐ before 2 p.m. on	
as notified by the probation office.	
RETURN	
I have executed this judgment as follows:	
I have executed this judgment as follows:	
Defendant delivered onto	at
Defendant delivered onto	
Defendant delivered onto	at
Defendant delivered onto	at

Deputy Marshal

*U.S.GPO.1990-722-448/10286

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Floyd, Franklin Case Number: 91-CR-087-001-E	Judgment-Page 3 of 3
STATEMENT O	F REASONS
The court adopts the factual findings and guideline a	application in the presentence report.
OF	3
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 4	
Criminal History Category:	
Imprisonment Range: _0 _ to _6 _ months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ _250 to \$ _5,000	
☑ Fine is waived or is below the guideline ran	nge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the follow	ing reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by approximately approximat	
Ol	R
☐ The sentence is within the guideline range, that range for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
Ο	R
The sentence departs from the guideline range	

 $\hfill\square$ upon motion of the government, as a result of defendant's substantial assistance.

 \square for the following reason(s):

±U.S.GPO:1990-722-448/10286

	NORTHER	NDi	istric	t of _	(OKT.AHOM	<u>ra</u>	
L	JNITED STATES OF AMI V.	ERICA	(Fo				IN A CRIMINA ted On or After No	L CASE ovember 1, 1987)
3	BRIAN KEITH BICOTT		C	ase N	umbei	r: 91-0	TR-128-001-C	
	(Name of Defendant)		_	Cr	aig B	ryant	fendant's Attorney	
THE DEFEN	DANT:					50	rendant's Attorney	
pleaded graph of the plea of not plea of not plea.	uilty to count(s) One of guilty on count(s)t guilty.	the Indict	ent					after a
Accordin	gly, the defendant is adju	udged guilty of	such	coun	t(s), w	hich invo	olve the following	offenses:
Title & Section	Nature of Offen		T	*2 <u>-</u>	1 77.7		Date Offense Concluded	Count Number(数)
18:1341	Mail Fraud	F	1		14		7/29/91	One
			MAI	R 19	1992			
		Rici U	hard F	J. Lav	rranca, OT CO OF OKU	Olark URT Mana		
		1	kMI	PIDING	, •			
imposed purs ☐ The defen and is disc 【X Count(s) T 【X It is ordere	ndant is sentenced as pro suant to the Sentencing F dant has been found not charged as to such count two through Five of t ed that the defendant sha the Indictment	Reform Act of 1 guilty on coun (s). The Indictmentall pay a specia	984. t(s) _ nt:	(is)(ar	re) disi	missed c \$ 50	on the motion of t	he United States.
30 days of an	RTHER ORDERED that by change of name, resid imposed by this judgme	ence, or mailin	g add					
Defendant's So	oc. Sec. No.: <u>462-83-1</u>	169						
Defendant's Da	ate of Birth: 09-21-68					М	arch 17, 1992	
						Date o	Imposition of Sen	tence
	ailing Address:				2	Lx:	alel	005
	st St., Apt. #1008					•	ature of Judicial Of	
Tulsa, OK	74130	United Stoles Distri	ct Court		DALE		U. S. DISTRICI	
Defendant's Re	esidence Address:	Northern District of I heroby certify	thet th	ie forea.	oina	Name	& Title of Judicial (Officer
1528 E. 71 Tulsa, OK	Apt. #1008 74136	is a true copy of a in this Court. Richard A	he orig	ina <u>l en</u>	íile		Date	
dr		By R	Depu	ity	۱۸ کــــــــــــــــــــــــــــــــــــ			

Defendant: Brian Keith Bigott Case Number: 91-CR-128-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of <u>four (4) years</u>

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- (1) That the defendant shall be confined to his residence for a term of 30 days commencing within one week after sentencing. He shall be confined at his residence and participate in electronic monitoring supervised by the U. S. Probation Office. Additionally, the defendant is ordered to pay \$2.00 a day for a total of \$60.00 to Central Monitoring, which is to be paid immediately for the cost of electronic monitoring. The defendant shall reside at his residence and only leave the residence at designated times authorized by the U. S. Probation Office.
- (2) That the defendant shall pay restitution as noted on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) the defendant shall submit to random urinalysis testing as directed by the U.S. Probation Office;
- 15) the defendant shall not possess a firearm or destructive device.

		2
efendant: Bria ase Number: 91-(an Keith Bigott CR-128-001-C	Judgment—Page <u>3</u> of <u>4</u>
	RE	ESTITUTION AND FORFEITURE
		RESTITUTION
The defendant sh	nall make restitution	n to the following persons in the following amounts:
Name of Pay	<u>yee</u>	Amount of Restitution
(see attach	nment A)	
ayments of restitution		
the payee(s).	les Attorney for trai	nsfer to the payee(s).
estitution shall be p	paid:	
☐ in full-immedia	tely	
	than	
in equal month	nly installments ove	er a period of months. The first payment is due on the date are due monthly thereafter.
☐ in installments	according to the fo	ollowing schedule of payments:
as directed b	y the U.S. Prol	bation Office.
ny payment shall b	e divided proportion	nately among the payees named unless otherwise specified here.
		FORFEITURE
		t the following property to the United States:

AO 245 S (Rev. 4/90) Sh	eet 7 - Statement of Reasc	
Defendant: Case Number:	Brian Keith Bigott 91-CR-128-001-C	Judgment-Page 4 of 4
	STATEM	ENT OF REASONS
☑ The court add	opts the factual findings and guide	eline application in the presentence report.
		OR
☐ The court add (see attachme	opts the factual findings and guide ent, if necessary):	eline application in the presentence report except
Guideline Rang	e Determined by the Court:	
Total Offense	Level:7	
Criminal Histo	ory Category:I	
Imprisonment	Range: to7 month	S
Supervised R	elease Range: 2 to 3 year	'S
Fine Range: 9	500.00 to \$ 5,000.00	
X Fine	e is waived or is below the guideli	ne range, because of the defendant's inability to pay.
Restitution: \$	2,542.38	
☐ Full	restitution is not ordered for the	following reason(s):
The sentence reason to dep	is within the guideline range, the part from the sentence called for t	at range does not exceed 24 months, and the court finds no by application of the guidelines.
		OR
☐ The sentence for the follow	is within the guideline range, tha ring reason(s):	t range exceeds 24 months, and the sentence is imposed
		OR
	parts from the guideline range	
☐ upon moti	on of the government, as a result	of defendant's substantial assistance.
☐ for the following	owing reason(s):	

"Attachment A

NAME	Loss
Martin Denard 5633 S. Quincy, #15 Tulsa, OK	\$578.76
Nanette Edwards 2150 Olive St. Denver, CO 80207	\$260.81
Mike Lovett 6720 S. Peoria, #821 Tulsa, OK 74136	\$ 36.39
Stephen W. McGehee 5730 S. Van Couver A Tulsa, OK	\$112.00 ve.
June Neubauer 7448 E. 47th St. Bldg. 82-4 Tulsa, OK 74145	\$ 30.00
Tony R. Roebuck Rt. 1, Box 1065 Boswell, OK 74727	\$435.00
Thomas R. Ryan 6216 S. Lewis Ave. Suite 102 Tulsa, OK 74136	\$257.45
David Taylor 1531 E. 67th Pl. Tulsa, OK	\$104.00
Casey Wilkins 5552 S. Lewis Ct. Tulsa, OK 74105	\$ 52.50
Jennifer Smith 1033-1 E. 64th Pl. Tulsa, OK 74136	\$239.80
Ruth Schou 1503 S.W. Boyd Tulsa, OK 74107	\$100.00
Tonya Culton 9031 S. Delaware, # Tulsa, OK 74137	\$ 3.00 707
Mary Jane Hawkins P.O. Box 9542 Tulsa, OK 74157	\$296.00 Loss of unemploy- ment compensation
O.A. Krieger 934 E. 61st St. Apt. 8-M Tulsa, OK	\$. 65

. • • • · · · · · · · · · · · · · · · ·			syddin.	
		-		
	M.A. Litton 3016 W. 69th Pl. Tulsa, OK 74132		\$	2.50
	Debra Long 946 E. 61st St. Apt. 12-E Tulsa, OK 74136		\$	20.94
	Dave Mason 1526 E. 77th St. Tulsa, OK 74136		\$	5.00
	Suzy McKinney 4015 E. 108th St. Tulsa, OK 74137		\$	2.58
	Mirco-Light P.O. Box 700606 Tulsa, OK 74170		\$	5.00
	TOTAL LOSS:		\$2	,542.38

MAR 19 1992

United States District Court Richard M. Lawrence, Clerk NORTHERN District of _____ OKLAHOMA U.S. DISTRICT COURT

UNITED STATES OF AMERICA V.		JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)		
Steven C	arter Dotts	Case Number:	91-CR-111-001-B	
(Nar	ne of Defendant)	Ed Morri	son	
DEFENDANT:			Defendant's Attorney	
leaded guilty to cou	unt(s) <u>One of the Indict</u> count(s)	ment		after a
Accordingly, the de	fendant is adjudged guilty of	such count(s), whic	ch involve the following	offenses:
& Section	Nature of Offense		Date Offense Concluded	Count Number(s)
JSC:922(e)	Delivery to Commercial Interstate Transportati		05-24-91	One
	entenced as provided in pages e Sentencing Reform Act of 19		is a true cop in this Court Richar By	d M. Lawrence, Clerk
nd is discharged as fount(s) is ordered that the one of the Indic	defendant shall pay a special twent , which	(is)(are) dismist assessment of \$ _ n shall be due 🗵 in shall notify the Unite	ssed on the motion of the 50.00 as follooned at the states attorney for the states at the states	ne United States. , for count(8) ws: nis district within
ssments imposed t	of name, residence, or mailing by this judgment are fully paid	g address until all fi l.	nes, restitution, costs, a	and special
ndant's Soc. Sec. No				
ndant's Date of Birth:	06-06-71		12, 1992 Date of Imposition of Sent	tence
ndant's Mailing Addre	ess:	Than	CAS AND	19//
8 W. 110th St.	* <u> </u>		Signature of Judicial Offi	icer
0000 TF 60640				

☑ pleaded guilty to count(g) One of the Indictr

was found guilty on count(s)

plea of not guilty.

Title & Section

18:USC:922(e)

☐ The defendant has been found not guilty on count and is discharged as to such count(s).

Count(s) _ It is ordered that the defendant shall pay a special

One of the Indictment , which

Defendant's Soc. Sec. No.: 323-64-2690

Defendant's Date of Birth:

Defendant's Mailing Address:

1108 W. 110th St.

Chicago, IL 60643

Defendant's Residence Address:

Same

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

Deputy Marshal

Defendant: DOTTS, Steven Cartec Case Number: 91-CR-111-001-B

Judgment-Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of		
three (3) years		

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- In the defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - A Fine in the amount of \$300 shall be paid as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

_	
AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: DOTTS, Steven Carter Case Number: 91-CR-111-001-B	Judgment—Page 4 of 5
FINE	
The defendant shall pay a fine of \$ 300.00 or supervision.	The fine includes any costs of incarceration and
☐ This amount is the total of the fines imposed on indivi	dual counts, as follows:
☐ The court has determined that the defendant does no	t have the ability to pay interest. It is ordered that:
☐ The interest requirement is waived.☐ The interest requirement is modified as follows:	
This fine plus any interest required shall be paid:	

Any unpaid balance of the fine shall be paid during the term of Supervised Release. Payment shall be at the direction and discretion of the U.S. Probation Office.

in equal monthly installments over a period of _____ months. The first payment is due on the

in full immediately.

in full immediately.

in full not later than ______

in installments according to the following schedule of payments:

date of this judgment. Subsequent payments are due monthly thereafter.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: DOTTS, Steven Carter Case Number: 91-CR-111-001-B	Judgment—Page 5 of 5
STATEMENT OF RE	EASONS
The court adopts the factual findings and guideline applic	ation in the presentence report.
OR	
□ The court adopts the factual findings and guideline applic (see attachment, if necessary):	ation in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 6	
Criminal History Category:I	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: 2 to 3 years	•
Fine Range: \$ 250.00 to \$ 5,000.00	
\Box Fine is waived or is below the guideline range, t	pecause of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the following re	eason(s):
The sentence is within the guideline range, that range do reason to depart from the sentence called for by application	es not exceed 24 months, and the court finds no on of the guidelines.
OR	
The sentence is within the guideline range, that range exc for the following reason(s):	ceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defenda	int's substantial assistance.
☐ for the following reason(s):	

4724 W. 90th St.

Tulsa, Oklahoma

United States District Court

MAR 1 7 1992

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

District of OKLAHOMA NORTHERN JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: BARBARA D. WALLACE 91-CR-135-001-B (Name of Defendant) C.W. Hack Defendant's Attorney THE DEFENDANT: x pleaded guilty to count(s) Six and Nine of the Indictment was found guilty on count(s) _____ _ after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Nature of Offense Title & Section 18:1344(1) and 2 Bank Fraud and Causing a Criminal Act 9 - 26 - 91VΤ 9-26-9 United States District Court 42:408(a)(7)(B) Fraudulent Use of Social Security Number Northern Shallet of Chlahoma) I horeby certify that the foregoing is a true carry of the original on file in this Court. Richord M. Lawrence, Clerk The defendant is sentenced as provided in pages 2 through _____5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) and is discharged as to such count(s). and is discharged as to such count(s).

Eight of the Indictment

Count(s) One thru Five, and Seven and (35)(are) dismissed on the motion of the United States. ☑ It is ordered that the defendant shall pay a special assessment of \$ 160. <u>Six and Nine of the Indictment</u>, which shall be due **x** immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 385-50-8240 March 12, 1992 Defendant's Date of Birth: 7-17-48 Date of Imposition of Sentence Defendant's Mailing Address: was 4724 W. 90th St. Signature of Judicial Officer The Honorable Thomas R. Brett Tulsa, Oklahoma U.S. District Judge Name & Title of Judicial Officer Defendant's Residence Address:

Date

AO 245 S (Rev. 4/90) S	heet 2 - Imprisonment		
Defendant:	Barbara D. Wallace		Judgment-Page2 of5
Case Number:	91-CR-135-001-B	IMPRISONMENT	
The defend	ant is hereby committed to th	e custody of the United S	States Bureau of Prisons to be imprisoned for
a term of	5 days on Co	ounts Six and Nine,	States Bureau of Prisons to be imprisoned for to run concurrently
	•		
	des a de la falla d		
□ Ine court ma	akes the following recommer	idations to the Bureau o	f Prisons:
The defendant is	remanded to the custody of the U	nited States marshal.	·
	hall surrender to the United States a.m.	marshal for this district,	
☐ at ☐ as notifie	p.m. on d by the United States marshal.	•	
🔀 The defendant sh	nall surrender for service of senten	ice at the institution designate	ed by the Bureau of Prisons,
as notifie	RRXRX by 11:00 a.m. or d by the United States marshal. d by the probation office.	1 March 30, 1992	
_ as notine	a by the probation office.		
		RETURN	
I have execu	uted this judgment as follows	3:	
	•		
Defendant d	lelivered on	to	at
			, with a certified copy of this judgment.
			, a commod copy of this judgitterit.
			United States Marshal

Ву _

Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
3 years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- 1. The defendant shall serve sixty days home confinement on release from custody, to include electronic monitoring. She is to pay \$1.00 per day for sixty days, as directed by the probation office, to defray a portion of the monitoring expense.
- 2. The defendant shall not apply for credit without permission of the probation office.
- 3. The defendant shall make restitution as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shalf not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

•	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfe	
Defendant: Barbara D. Wallace Case Number: 91-CR-135-001-B	Judgment—Page4 of5
V = 00. 100 000 0	RESTITUTION AND FORFEITURE
	RESTITUTION
☐ The defendant shall make restitut.	ion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
ramo en rayos	<u></u>
Bank of Oklahoma Post Office Box 2300 Tulsa, Oklahoma 74192	\$ 9,915.49
Payments of restitution are to be made to the United States Attorney for the payee(s).	
Restitution shall be paid:	
in full immediately	
in full not later than	
	over a period of months. The first payment is due on the date of ments are due monthly thereafter.
in installments according to the	following schedule of payments:
As directed by th	ne U.S. Probation Office
Any payment shall be divided propor	tionately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to for	feit the following property to the United States:

Range of 0 - 6 months.

to Total Offense Level 6 and Criminal Offense Category of I, which results in a Guideline

Defendant has exclusive care of 69 year old semi invalid mother, plus minor children at home. Husband is out of state and unemployed.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAR 17 1992

ILED

UNITED STATES OF AMERICA,	} }	Richard M. Lawrence, Clerk U. S. DISTRICT COURT INCREERN DISTRICT OF OXILIHOMA
Plaintiff,	} }	
VS.	}	No. 91-CR-119-C
HAROLD E. STAPLES, III,	}	

4.

Defendant.

ORDER

Now on this day of March, 1992, pursuant to the motion filed by the plaintiff, the United States government;

THE COURT HEREBY ORDERS the dismissal of Harold E. Staples, III, as a defendant from Counts Nine and Twelve of the Indictment with prejudice in the above-styled matter, and further pursuant to the same motion of the government,

H. DALE COOK

United States District Judge

United States District Court
Northern District of Oklahoma
I hereby certify that the force

I nereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

leauty

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

United States District Court SS Northern District of Oklahoma SS is hereby certify that the foregoing is a true copy of the original on file in this Court

UNITED STATES OF AMERICA)		Richard M. Lowrence, Clark
Plaintiff,)		fre were
v.)	No. 90-CR-42-C	TILED
RONALD JOE LATIMER,	,))		
Defendant.	í		Product to Lawrence Track Product to Lawrence Comments Little Red District of Chambank
			Charles Downer

ORDER OF REVOCATION OF PROBATION, <u>AND SENTENCE THEREON</u>

On February 12, 1992, this matter came before this court for a final hearing on a "Petition on Probation and Supervised Release" filed December 17, 1991, by the U.S. Probation office in this district, and the summons issued thereafter by the court on said petition. Defendant was represented by court-appointed counsel Ernest Bedford, and the government was represented by Kenneth P. Snoke, Assistant United States Attorney. The defendant was present.

At the hearing, the defendant stipulated, through his attorney and in person, that he violated the condition set forth in paragraph/violation number 1 in the "Petition on Probation and Supervised Release" that is: that from on or about October 1990, through January, 1991, while on federal probation granted by this court, the defendant, along with another individual, in connection with attempting to obtain a \$10,000,000.00 loan from the First National Bank of Commerce, New Orleans, Louisiana, offered the lending officer \$300,000.00 in cash, and a percentage ownership in the borrowing company stock, in order to influence the approval of the \$10,000,000.00 loan. Latimer did not know that the lending officer was, in fact, an under cover FBI agent, at the time of the bribe offer. Defendant Latimer denied that he knew his

"co-borrower" was a convicted felon, being supervised out of the District of Colorado, or that the GNMA bonds that were to be put up by his co-borrower as collateral for the \$10,000,000.00 loan, were also bogus. The plaintiff offered no additional evidence on the alleged violations, and agreed that it had no further evidence on the two "knowledge" issues contested by defendant Latimer.

After hearing the parties, the court found that the defendant had violated the terms and conditions of his Pre-U.S. Sentencing Commission Guidelines, probationary sentence, and revoked defendant Latimer's probation. At defendant's request, sentencing was continued until March 4, 1992, at 2:00 p.m., to allow the defendant to obtain letters and information concerning his post-1990 cooperation with the government.

On March 4, 1992, at 2:00 p.m., this matter came on for sentencing of defendant Latimer, after the revocation of his previously imposed five year probationary sentence. The defendant was present and was represented by Ernest Bedford, his court-appointed attorney. The government was represented by Kenneth P. Snoke, Assistant United States Attorney for the Northern District of Oklahoma. Letters were submitted by counsel for defendant, read by the court, and the parties were heard. The defendant was heard.

After reviewing all of the materials submitted to the court in connection with the matter by the parties, after considering the nature of the admitted violation and its close proximity to the time that probation was originally extended to the defendant by the court, and being fully advised in the premises, the court sentences the defendant as follows:

1. Defendant is sentenced to the custody of the Attorney General for a period of 20 months.

2. No fine is imposed.

3. The restitution of \$25,000.00 originally ordered as a condition of probation, is

reimposed here under the Victim/Witness Protection Act. The court specifically finds that the

defendant, who is presently employed, has the ability to make restitution in this reduced amount

from the loss originally suffered by Community Federal Savings and Loan, 5801 E. 41st, Tulsa,

Oklahoma 74135, the victim of the defendant's original offense. Such restitution shall be made

in amounts and at times established by the U.S. Probation office, and shall be made payable to

Community Federal Savings and Loan -- or to the Resolution Trust Corporation (if that

governmental institution has succeeded to the debts of Community Federal Savings and Loan).

The restitution order shall not be deferred while defendant is incarcerated, to encourage the

defendant to participate in income earning employment while incarcerated.

DATED this 4th day of March, 1992.

(Signed) H. Dale Cock

H. DALE COOK

United States District Judge

KPS:bjk

3

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAR 16 1992

UNITED STATES OF AMERICA,	Posturd fit Lawrence, Clerk to to Distrator Coulding to the Distrator of Exement
Plaintiff,	?
v.) No. 92-CR-07-02-C
OTIS L. YOUNG, JR.,	j
)
Defendant.)

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, without prejudice, as to this defendant only, the Indictment filed January 8, 1992, against Otis L. Young, Jr.

TONY M./GRAHAM United/States Attorney

GORDON B. CECIL

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment as to this defendant only.

H. DALE COOK

United States District Judge

Date:

GBC:ssq

United States District Court) Northern District of Oklahoma)

SS

I hereby cartify that the foregoing is a true copy of the original on file the Court.

Richard M. Lawrence, Clerk
By R. C. C.

.....

United States District Court MAR 1 6 1992

		NORTHERN	District of _	OKL	AHUMA	- Richard	M. Lawrence, Clerk
	UNITED	STATES OF AMERICA V.				U.S. I RIMINAL	CASE ember 1, 1987)
	Debora	ah K. Grace	Case No	ımber:	91-CR-	167-001	-B
	(N	lame of Defendant)		Bruce	Borders Defendant's A		
THE DEFE	ENDANT:					,	
🗌 was foι	d guilty to c ind guilty o not guilty.	ount(s) <u>One of th</u> n count(s)	e Indictment				after a
Accor	dingly, the	defendant is adjudged gu	ilty of such count	(s), which	involve the fo	ollowing of	fenses:
Title & Section	on	Nature of Offense			Date O Concl		Count Number(s)
18:657		sapplication of F stitution Funds	inancial		8-22	-90	One
		sentenced as provided in		5	of this judgm	ent. The s	entence is
imposed p The de and is c Count(s It is ord One One 30 days of	ursuant to fendant had discharged s) _Two_tered that the _I=URTHER any change	the Sentencing Reform As been found not guilty or as to such count(s). hru eleven of the ne defendant shall pay a sundictment ORDERED that the defendence, or	ict of 1984. I ndictment from the special assessment, which shall be condant shall notify mailing address to	e) dismissent of \$ ue ☑ im	sed on the mo _50 mediately d States attor	otion of the as follow	United States, for count(s) s:
imposed p The de and is c Count(s It is ord One One 30 days of assessme	ursuant to fendant had discharged s) _Two_tered that the _I = URTHER any changents impose	the Sentencing Reform As been found not guilty or as to such count(s). hru eleven of the ne defendant shall pay a sundictment ORDERED that the defendence of name, residence, or down this judgment are fulled.	ict of 1984. I ndictment from the special assessment, which shall be condant shall notify mailing address to	e) dismissent of \$ ue ☑ im	sed on the mo _50 mediately d States attor	otion of the as follow	United States, for count(s) s:
imposed p The de and is c Count(s It is ord One One 30 days of assessme	ursuant to fendant had discharged s) _Two_tered that the _I = URTHER any changents impose	the Sentencing Reform As been found not guilty or as to such count(s). hru eleven of the ne defendant shall pay a sundictment ORDERED that the defendence, or	ict of 1984. I ndictment from the special assessment, which shall be condant shall notify mailing address to	e) dismissent of \$ ue ☑ im	sed on the mo _50 mediately d States attor	otion of the as follow	United States, for count(s) s:
imposed p The de and is come to the and is come to	ursuant to fendant had discharged s) _Two_t ered that the f_the_I =URTHER any chang nts impose s Soc. Sec. 1	the Sentencing Reform As been found not guilty or as to such count(s). hru eleven of the ne defendant shall pay a sundictment ORDERED that the defendence of name, residence, or down this judgment are fulled.	ict of 1984. I ndictment from the special assessment, which shall be condant shall notify mailing address to	e) dismiss nt of \$ ue ☑ im the Unite until all fir	sed on the mo- 50	as follow ney for thin, costs, ar	e United States. , for count(s) es: s district within and special
imposed p The de and is c Count(s It is ord One One Odays of assessme Defendant's	ursuant to fendant had discharged s) _Two_t ered that the f_the_I =URTHER any chang nts impose s Soc. Sec. 1	the Sentencing Reform As been found not guilty or as to such count(s). hru eleven of the ne defendant shall pay a sudictment ORDERED that the defende of name, residence, or d by this judgment are full the content of the second of the seco	ict of 1984. I ndictment from the special assessment, which shall be condant shall notify mailing address to	e) dismiss nt of \$ ue ☑ im the Unite until all fir	sed on the mo- 50	as follow ney for thin, costs, ar	e United States. , for count(s) es: s district within and special
imposed p The de and is come to the count of the count o	ursuant to fendant has discharged s) _Two_t ered that the f_the_I =URTHER any chang nts impose s Soc. Sec. I	the Sentencing Reform As been found not guilty or as to such count(s). hru eleven of the ne defendant shall pay a sudictment ORDERED that the defende of name, residence, or d by this judgment are full the country of the country o	ict of 1984. I ndictment from the special assessment, which shall be condant shall notify mailing address to	e) dismissint of \$ ue & imi the Unite until all fin	sed on the mo- 50	as follow ney for thin, costs, are	e United States, for count(s) s: s district within and special
imposed p The de and is of the count (so th	ursuant to fendant had discharged s) _Two_t ered that the f_the_I =URTHER any chang nts impose s Soc. Sec. I s Date of Bir s Mailing Ad	the Sentencing Reform As been found not guilty or as to such count(s). hru eleven of the ne defendant shall pay a suddetment ORDERED that the defende of name, residence, or d by this judgment are full the count of the count	Indictment for special assessment, which shall notify mailing address ully paid.	e) dismissint of \$ ue	sed on the monopole of the set of	as followiney for this as following for this as following for this as following for the following for the following forms of the followin	e United States. , for count(s) s: s district within and special

Defendant: Case Number: Deborah K. Grace

91-CR-167-001-B

Judgment—Page 2 of 5

PROBATION

The defendant is hereby placed on probation for a term of	3 years
---	---------

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. The defendant shall on the day following sentencing, be confined to her residence for a period of 60 days, to participate in Home Detention. During that 60 day period, the defendant shall participate in the program of electronic monitoring supervised by the U.S. Probation Office. In addition, the defendant shall pay to Central Monitoring the fee of \$1.00 per day or \$60.00 due immediately to defer part of the costs of the electronic monitoring equipment. The defendant shall reside at her residence and only leave the residence at designated times authorized by the U.S. Probation Office.
- 2. The defendant shall pay restitution in the amount of \$562.33 as noted on Page 4.
- 3. The defendant shall pay a fine of \$500 as noted on Page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by U.S. Probation Office.

AO 245 S (Rev. 4/90) S	Sheet 5 - Fine	
Defendant: Case Number:	Deborah K. Grace 91-CR-167-001-B	Judgment—Page3 of5_
		FINE
The defen or supervision.	dant shall pay a fine of \$5	0.0
▼ This amou	int is the total of the fines impose	ed on individual counts, as follows: \$500
□ T b		
☐ The court	has determined that the defenda	ant does not have the ability to pay interest. It is ordered that
	erest requirement is waived. erest requirement is modified as	follows:
☐ in full i ☐ in full r ☐ in equa _ date of	lus any interest required shall be mmediately. not later thanal monthly installments over a pet this judgment. Subsequent payellments according to the following	riod of months. The first payment is due on the ments are due monthly thereafter.

Payments shall be made during the term of probation and at the direction and discretion of the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet	6 - Restitution and Forf	
Defendant: Case Number:	Deborah K. Grace 91-CR-167-001-B RESTITUTION	Judgment—Page4 of5_
☐ The defendant		TITUTION ving persons in the following amounts:
Name of	•	Amount of Restitution
· · · · · ·		\$562.33
Post Office Madison, Wi	Insurance Company Box 1621 Sconsin 53701 No. 03502961	, y 3 0 2 • 3 3
-		payee(s).
	•	
in full imme	diately ter than	V.
in equal mo		months. The first payment is due on the date of monthly thereafter.
Payments	nts according to the following schess shall be made during to cretion of the U.S. Prob	he term of probation and at the direction
Any payment shal	I be divided proportionately among	g the payees named unless otherwise specified here.
☐ The defenda	FOF ant is ordered to forfeit the followin	RFEITURE g property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Res	eu der statet ett stattet. Die mit stattet, duch statet die statet in der statet statet in der state
Defendant: Deborah K. Grace Case Number: 91-CR-167-001-B	Judgment—Page5 of5
STATEMENT OF RE	ASONS
The court adopts the factual findings and guideline applica	tion in the presentence report.
OR	
☐ The court adopts the factual findings and guideline applica (see attachment, if necessary):	ition in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:8	
Criminal History Category:I	
Imprisonment Range: $\frac{2}{}$ to $\frac{8}{}$ months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ _500 to \$ _1,000,000	
\square Fine is waived or is below the guideline range, b	ecause of the defendant's inability to pay.
Restitution: \$ 6,562.33	
Full restitution is not ordered for the following real As the defendant has already paid \$6,00 remaining balance is \$562.33.	• •
The sentence is within the guideline range, that range doe reason to depart from the sentence called for by application	
OR	
☐ The sentence is within the guideline range, that range exc for the following reason(s):	eeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defenda	nt's substantial assistance.
☐ for the following reason(s):	United States District Court SS Horthorn District of Oldahoma Sample Charles of Oldahoma Sample I deceded with the foregoing is a five capy of the adjated on file in this Court. Richard M. Laprence, Clark

Deputy

United States District Court

MAR 1 6 1992

UNI		District of	OKLAHOMA	Pichard	M. Lawrence, Clerk
	TED STATES OF AMERICA V.		GMENT IN A C	U.S. RIMINA	DISTRICT COURT OKLAHOMA
Tε	erry Leroy Fortney	Case Numb	er: 91-CR-	-161-001	l – B
	(Name of Defendant)	Ric	hard Couch of Defendant's		ted)
THE DEFENDAN	NT:			•	
□ pleaded guilty □ was found guing plea of not guing	v to count(<u>\$)</u> <u>One of th</u> ilty on count(s) illty.	e Indictment			after a
Accordingly,	the defendant is adjudged gui	Ity of such count(s),	which involve the	following o	offenses:
Title & Section	Nature of Offense			Offense cluded	Count Number(s)
18:471	Counterfeiting by United States Curr		11-2	2-91	One
imposed pursuar	nt is sentenced as provided in nt to the Sentencing Reform Ac	ot of 1984.	•		
imposed pursuar ☐ The defendar and is dischar ☐ Count(s) ☐ ☐ tis ordered the		count(s) (is)(a :e) dipecial assessment c	smissed on the n	notion of th	ne United States.
imposed pursuar The defendar and is dischar at Count(s) It is ordered th One of th IT IS FURTH 30 days of any cl	nt to the Sentencing Reform Adnit has been found not guilty on rged as to such count(s). Two of the Indictment hat the defendant shall pay a s	count(s) (is)(axe) dipecial assessment counting shall notify the mailing address until	smissed on the m f \$5.0 immediately United States atto	notion of th	ne United States, for count(s) ws:
imposed pursuar The defendant and is dischart Count(s) It is ordered the One of the IT IS FURTH 30 days of any classessments imposed to the IT IS FURTH so days of any classessments imposed to the IT IS FURTH so days of any classessments imposed to the IT IS FURTH so days of any classessments imposed to the IT IS FURTH so days of any classessments imposed to the IT IS FURTH so days of any classessments imposed to the IT IS FURTH so days of any classes the IT IS FURTH so days of an	nt to the Sentencing Reform Acount has been found not guilty on reged as to such count(s). I wo of the Indictment hat the defendant shall pay a sele_Indictment. HER ORDERED that the defendance of name, residence, or residence, or residence.	count(s) (is)(axe) dipecial assessment counting shall notify the mailing address until	smissed on the m f \$5.0 immediately United States atto	notion of th	ne United States, for count(s) ws:
imposed pursuar ☐ The defendar and is dischar ☐ Count(s) ☐ It is ordered th ☐ One of th ☐ ☐ IT IS FURTH ☐ 30 days of any cl ☐ assessments imp ☐ Defendant's Soc. S	nt to the Sentencing Reform Act that been found not guilty on reged as to such count(s). Iwo of the Indictment hat the defendant shall pay a sele_Indictment. HER ORDERED that the defendance of name, residence, or reposed by this judgment are fulling to the second se	count(s) (is)(ate) dipecial assessment of which shall be due [adant shall notify the mailing address until y paid.	smissed on the m f \$5.0 immediately United States attoall fines, restitution	as followers for the costs, and c	ne United States, for count(s) ws: his district within and special
imposed pursuar ☐ The defendar and is dischar ☐ Count(s) ☐ It is ordered th ☐ One of th ☐ ☐ IT IS FURTH ☐ 30 days of any cl ☐ assessments imp ☐ Defendant's Soc. S	nt to the Sentencing Reform Acount has been found not guilty on reged as to such count(s). Iwo of the Indictment hat the defendant shall pay a selection of the Indictment hange of name, residence, or reposed by this judgment are full of Birth: 11-16-67	count(s) (is)(ate) dipecial assessment of which shall be due [adant shall notify the mailing address until y paid.	smissed on the m f \$5.0 immediately United States attoall fines, restitution	as followers for the costs, and c	ne United States, for count(s) ws: his district within and special
imposed pursuar The defendant and is discharted in	nt to the Sentencing Reform Acount has been found not guilty on reged as to such count(s). Iwo_of_the_Indictment hat the defendant shall pay a sele_Indictment. HER ORDERED that the defendange of name, residence, or reposed by this judgment are full of Birth: 11-16-67. In Address: In Address: In	count(s) (is)(are) dipecial assessment of which shall be due for the mailing address until y paid.	smissed on the m f \$5.0 immediately United States attoall fines, restitution	as followed as fol	ne United States, for count(s) ws: his district within and special ence lence Brett
imposed pursuar The defendant and is discharted in the defendant of the d	nt to the Sentencing Reform Acount has been found not guilty on reged as to such count(s). Iwo of the Indictment hat the defendant shall pay a selection of the Indictment hand in the defendant shall pay a selection of Birth: 11-16-67 12 Address: 22 Address:	count(s) (is)(are) dipecial assessment of which shall be due for the mailing address until y paid. The House of the mail of the mailing address until the mail of the mailing address until the mail of the mail	smissed on the m f\$50 Is immediately United States attorall fines, restitution March 12 Date of Imposition Signature of Ionorable Th	as followed as fol	ne United States, for count(s) ws: nis district within and special ence icer Brett

Defendant:

Fortney, Terry L.

Judgment—Page ____2 of ___4

Case Number: 91-CR-161-001-B

PROBATION

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. The defendant shall pay a \$500 fine as noted on Page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by U.S.Probation Office.
- 15) the defendant shall not possess a firearm or destructive device.

AO 245 S (Rev. 4/90) S	heet 5 - Fine	
Defendant: Case Number:	Fortney, Terry L. 91-CR-161-001-B	Judgment—Page 3 of 4
	FINI	E
The defend or supervision.	dant shall pay a fine of \$500	
☐ This amou	nt is the total of the fines imposed on ind	ividual counts, as follows:
☐ The court I	nas determined that the defendant does i	not have the ability to pay interest. It is ordered that:
	erest requirement is waived. erest requirement is modified as follows:	
☐ in full in ☐ in full n☐ in equa date of ☑ in insta	this judgment. Subsequent payments are illments according to the following scheduling scheduling to the following scheduling schedulin	months. The first payment is due on the due monthly thereafter. Just the discourse of the
70	ver the term of probation, as	s directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

<u>A0</u>	245 S (Rev. 4/90) Sheer 7 - Statement of Re		
	efendant: Fortney, Terry L. ase Number: 91-CR-161-001-B		Judgment-Page4 of4
	S	TATEMENT OF REASONS	
\mathbf{x}	The court adopts the factual findings a	nd guideline application in t	he presentence report.
		OR	
	The court adopts the factual findings a (see attachment, if necessary):	ind guideline application in t	the presentence report except
G	uideline Range Determined by the Co	ourt:	
	Total Offense Level:4		
	Criminal History Category:I		
	Imprisonment Range:0 to6	months	
	Supervised Release Range: _2_ to _	3 years	
	Fine Range: \$250 to \$	5,000	
	☐ Fine is waived or is below th	e guideline range, because	of the defendant's inability to pay.
	Restitution: \$N/A		
	☐ Full restitution is not ordered	for the following reason(s):	:
x	k The sentence is within the guideline ra reason to depart from the sentence ca		xceed 24 months, and the court finds no e guidelines.
		OR	
	The sentence is within the guideline rate for the following reason(s):	ange, that range exceeds 24	4 months, and the sentence is imposed
		OR	
T	he sentence departs from the guideline	range	
	upon motion of the government, as	a result of defendant's sub	stantial assistance.
	☐ for the following reason(s):		United States District Court Northern District of Oklahoma I hereby coeffer that the foregoing is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk By Deputy

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

:	-	· ~~/		
A		2	3	(X)
	9.			T H:
				/

UNITED STATES OF AMERICA

Plaintiff,

vs.

Docket No. 88-CR-06-01-B

JASON MATTHEW HARRIS,

Defendant.

ORDER REVOKING SUPERVISED RELEASE

NOW on this 9th day of March, 1992, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed in open Court on February 5, 1992. The defendant is present in person and by counsel, Craig Bryant, Assistant Federal Public Defender, and the government by Lucy Creekmore, Assistant United States Attorney.

The defendant was heretofore, on May 3, 1988, convicted on his plea of guilty to Count One of a one-count Information charging Wire Fraud and Aiding and Abetting, in violation of Title 18, United States Code, Section 1343 and 2, and was sentenced on June 14, 1988, to the custody of the Bureau of Prisons for a term of four years, together with a thirty-six month term of supervised release. This matter was remanded on appeal, and on August 6, 1990, the defendant was resentenced to a term of forty-two months in the custody of the Bureau of Prisons, together with a thirty-six

119

month term of supervised release. As a condition of supervised release, the defendant was ordered to participate in mental health and/or drug abuse counseling at the discretion of the U. S. Probation Officer, and pay restitution in the amount of \$640.93 to Lomas Bank/USA, Wilmington, Delaware. On May 1, 1991, the defendant began service of a thirty-six month term of supervised release. On December 19, 1991, the defendant agreed to modification of the conditions of supervised release as set forth in the Petition on Supervised Release filed in open Court on January 3, 1992, adding special conditions of supervised release forbidding the defendant from maintaining or using a personal checking account, and, at the discretion of the U. S. Probation Officer, requiring the defendant to participate in a program of Home Confinement, to include Electronic Monitoring, for a period not to exceed 120 days. On February 5, 1992, the Probation Office filed a Petition on Supervised Release, alleging that the defendant conditions of his supervised release by committing a state and federal law violation. The Petition alleged that during the months of December 1991, and January 1992, Harris intercepted, forged and cashed Money Orders forwarded to various entities through a "Lock Box" maintained and under the dominion and control of the Bank of Oklahoma, a Federal Deposit Insurance Corporation insured financial institution.

A revocation hearing was held on February 13, 1992. After hearing testimony from the U. S. Probation Officer and Lowell Faulkenberry, Senior Vice President, Bank of Oklahoma, and examination of evidence, to include a confession of the defendant, the Court made a finding that the defendant violated conditions of supervised release as memorialized in the Petition on Supervised Released filed on February 5, 1992. A sentencing hearing was scheduled for March 9, 1992.

As a result of the sentencing hearing, the Court finds that the alleged violation occurred after November 1, 1987, and that Chapter Seven of the U. S. Sentencing Commission Guidelines is applicable. Further, the Court finds the alleged violation of supervised release involved state and federal law violations punishable by a term of imprisonment of at least one year, therefore constituting a Grade B violation in accordance with Section 7B1.1(a)(2), and that the defendant's original Criminal History Category of VI is now applicable for determining the imprisonment range upon revocation of supervised release, as set out in Section 7B1.4(a). In addition, the Court finds that a Grade B violation and Criminal History Category VI establish a revocation imprisonment range of 21 to 24 months, in accordance with Section 7B1.4(a) and Title 18, United States Code, Section 3583(e)(3). Accordingly, it is hereby ordered that the defendant is sentenced to the custody of the Bureau of Prisons for a term of twenty-one months. During this term of confinement, it is expressly ordered that the defendant continue making restitution payments to Lomas Bank/USA, Wilmington, Delaware. It is further ordered that, upon release from confinement, the defendant serve a three-month term of supervised release. As a condition of

supervised release, the defendant shall not violate any city, state or federal law, and shall abide by the standard conditions of supervised release as set out by the U. S. Sentencing Commission. Further, the defendant shall abide by the following special condition of supervised release: That the defendant not seek or maintain employment with any business or entity engaged in financial transactions; that the defendant pay the balance of any restitution owed to Lomas Bank/USA, Wilmington, Delaware; that the defendant not maintain or use a personal or business checking account; that the defendant not possess or use any credit card without prior approval of the U. S. Probation Officer; that the defendant make restitution to Central Security Communications, Inc., of Greeley, Colorado, in the amount of \$325.00; and that the defendant, at the discretion of the U. S. Probation Officer, successfully participate in a program of Home Confinement, to include Electronic Monitoring.

Thomas R. Brett

United States District Judge

United States District Court

for

THE NORTHERN DISTRICT OF OKLAHOMA

U.S.A. vs. THOMAS J. LEDING	Docket No	87-CR-134-006-B
Petition on Probation and S	Supervised Releas	e
presenting an official report upon the conduct and attitud who was placed on supervision by the Honorable	le ofThom Thomas R. Bret Thomas R. Bret Thomas R. Bret Thomas R. Bret Thomas Tho	as J. Leding t. November , 19 92 , and imposed the sed special conditions and terms
RESPECTFULLY PRESENTING PETITION FOR ACTION for insert here; if lengthy write on the victims in this case, Steve & Barbar indicated that they do not hold Leding responsact, returned the restitution payments to L. In view of the circumstances, it is reconstant requiring the defendant to pay responsable to the pay respons	ra Ingle and atta ra Ingle and J nsible for the eding.	the special condition of
PRAYING THAT THE COURT WILL ORDER that requiring that the defendant pay restitution		
Considered and ordered this	I Place	Respectfully, Sorry Morris Probletion Officer ARRY MORRIS Tulsa, Oklahoma 3-10-12

NORMAN & WOHLGEMUTH

ATTORNEYS AT LAW
2900 MID-CONTINENT TOWER
TULSA, OKLAHOMA 74103

CHARLES E. NORMAN
JOEL L. WOHLGEMUTH
R. JAY CHANDLER
TERRY M. THOMAS
JOHN E. DOWDELL
THOMAS M. LADNER
BRUCE A. MCKENNA
WESLEY G. CASEY
WILLIAM W. O'CONNOR

(918) 583-7571 TELECOPIER (918) 584-7846

February 28, 1992

HAND DELIVERED

Rod Baker, Chief United States Probation Officer United States Probation Office 333 West 4th Street, Suite 3270 Tulsa, Oklahoma 74103

Re: United States of America v. Tom Leding

Dear Mr. Baker:

Tom Leding has had recent conversations with his current probation officer, Larry Morris, regarding restitution payment in favor of the Ingles. As you may know, Tom has been making periodic payments of \$100.00 per month.

At the time that Larry Hicks was Tom's probation officer, there were some discussions regarding the discontinuance of any restitution payments in view of the fact that the Ingles were of the belief that Tom did nothing wrong, and they did not desire restitution from Tom.

Subsequently, on July 7, 1991, Steve Ingle wrote a letter (enclosed) to Larry Hicks regarding the Ingles' position on the restitution aspect of the probationary sentence. More recently, Steve Ingle's parents, John and Kittie Ingle, signed a copy of the July 7 letter which indicates their support of that position. Additionally, I am enclosing for your information a February 19 letter from the elder Ingles.

I would very much appreciate your consideration of the issue of whether there is need or reason for Tom to continue, under the circumstances presented, further payments for the benefit of the Ingles.

Rod Baker, Chief United States Probation Officer February 28, 1992 Page 2

I appreciate your continuing review of this matter.

Sincerely,

L. Wohlgemuth

JLW/ldg

Enclosures

cc: Mr. Larry Wayne Hicks, w/encs. (hand delivered)
Mr. Larry Morris, w/encs. (hand delivered)

Vicar Steve your father and I have Jarguren and forgotten this ruhole affair. We have lost on lots of investments and re derided not to let betterness over bad deals Color our lives. Our throng has been forgive and forget, We will be back home in a laugh of enebed,
who have you and
know, Barbara more than you
know,
Mother & Ward

policy Market and Consider

Mr. Larry Wayne Hicks U. S. Probation Officer 3270 U. S. Court House P.O. Box 1287 Tulsa, OK 74101-1287

Re: LEDING, Thomas J.
RESTITUTION ORDER

Dear Mr. Hicks,

In regard to your letter dated May 29, 1991, I am sending you this reply.

Mr. Leding's claims about my attitude and perspective on this matter are correct. Attached is a copy of a letter that I gave Tom in December 1988 that explains my feelings.

I think it was most unwise of Tom to plead guilty to a crime that he did not commit! However, I understand that at the time his attorney advised him that it would cost him \$100,000 in legal fees to be exhonorated from the charges. Having lost everything he had (which had been considerable at one time), he didn't have the money to pay the attorney and therefore felt he had no choice but to plead guilty. Unfortunately, hind sight reveals that even a public defender would have been a better choice than pleading guilty.

I think that what happened to Tom is a travesty. While I know that Tom is not perfect, I also know few men personally that are finer, more upstanding people than Tom Leding. Tom was once one of the most successful and respected business leaders in this community. I believe that when one considers the punishment that he has borne:

- in having lost all his material wealth,
- in having been publicly humiliated,
- in having been defrocked and ejected from the business that he had built for over 20 years, and in which he had for several years in a row been the number one agent in the country for one of the largest insurance companies in the U.S., and
- in having been subjected to the intense pressures involved in probation,

that the man has suffered far beyond reason, and that enough is enough. Justice, in my opinion, will not be served by further

enforcement of his probation and the Restitution Order.

I would encourage the Probation Office and the Court to have mercy on Tom by working toward a discharge for him from the Probation and the Restitution Order that has nearly destroyed him.

Sincerely,

Stave Ingle

.



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December 21, 1988

Mr. Tom Leding 4412 S. Harvard Tulsa, OK 74135

Dear Tom,

This letter is to officially advise you of what I have already discussed with you verbally.

My wife Barabara and I have agreed that we would like to forgive you the debt that you have been ordered to pay to us as part of your sentence in conjunction with Tracon Mining.

Tom, as you know, it is our belief that you were not guilty of any crime involving Tracon, and that it was a miscarrage of justice for you to have been forced into pleading guilty to a crime that you did not commit. Therefore, to have you pay money for compensation to us is equally unjust.

Besides feeling that it is unjust for you to have to pay for a crime that you did not commit, we believe that we need to forgive you the debt even if you were guilty. The reason is that Jesus said that we should forgive our debtors even as we have been forgiven. He also said that if we didn't forgive those who owed us, that our Father in heaven would not forgive us our debts. Therefore, we freely forgive you that we might be freely forgiven.

Sincerely,

Steve Ingle and Barbara Ingle

Strue Tryle & Barbara Drofe

incl #ck # 2199

refund of payments

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

No. 92-CR-017-B

DAMON WENDEL OUSLEY,

Defendant,

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Damon Wendel Ousley, defendant.

TONY M. GRAHAM United States Attorney

JOHN S. MORGAN

Assistant United States Attorney

ORDER

Leave of court is granted for the filing of foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

United States District Judge

Date: 3-9-92

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, Plaintiff, V.)))	CASE NO. 86-CR-04-B
JOHN W. DANIELS, Defendant.)))	FILED
	ORDER	MAR 4 - 199 PAR MAR 4 - 199 PAR MAR 4 - 199 PAR MAR MAR MAR MAR MAR MAR MAR MAR MAR M

This matter comes on for consideration of Defendant, John W. Daniels' Application For Leave To File Out-Of-Time Rule 35(b) Motion.

Daniels was convicted by a jury of supervising a continuing criminal enterprise (CCE) in violation of 21 U.S.C. § 848, conspiring to manufacture and distribute amphetamine, conspiring to defraud the Internal Revenue Service, and filing false tax returns. This Court dismissed Daniels' drug conspiracy conviction as a lesser offense included in his CCE conviction, but entered judgment on the remaining counts. The Tenth Circuit Court of Appeals affirmed that conviction on direct appeal. United States v. Daniels, No. 86-1972 (10th Cir.Dec. 4, 1987).

Thereafter, Daniels collaterally attacked his conviction by filing a motion pursuant to 28 U.S.C. § 2255 alleging ineffective assistance of counsel, denial of due process by the actions and inactions of the prosecutor, and denial of due process and a fair trial due to the actions and inactions of the trial judge. This

Court refused Daniels an evidentiary hearing on those matters and ultimately denied Daniels' § 2255 motion. This Court also denied Daniels' motion to recall all copies of his presentence report, a separate action.

Daniels appealed both cases (Nos. 89-5136 and 89-5142 in the Tenth Circuit). The Tenth Circuit Court of Appeals affirmed this Court in both matters.

Daniels now brings this Application to file an untimely Rule 35(b) motion based upon the premise of ineffective counsel as it relates to Rule 35 motions.

The Court concludes the earlier § 2255 motion and appeal from the denial thereof fully explored the issue of effective counsel for Daniels. Moreover, this Court seriously questions whether jurisdiction exists to entertain an untimely Rule 35 motion, a matter unnecessary to decide today. See, <u>United States v. Addonizio</u>, 442 U.S. 178 (1979); see also, <u>United States v. Kajevic</u>, 711 F.2d 767 (7th Cir. 1983).

The Court concludes Daniels' Application For Leave To File Out-Of-Time Rule 35(b) Motion should be and the same is hereby DENIED.

IT IS SO ORDERED, this ______day of March, 1992.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

¹ The untimeliness of Daniels' motion is not at issue. The mandate from the Tenth Circuit Court of Appeals was received in January, 1988. Daniels filed his present application on November 25, 1991.

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)	/
Plaintiff,)	
vs.)	No. 87-CR-140-B
JOSE RAFAEL ABELLO-SILVA,) Defendant.)	$\mathbf{F} \mathbf{I} \mathbf{L} \mathbf{E} \mathbf{D}_{\mathcal{K}}$
Defendanc.	MAR 4 - 1992 V
ORDER	Michard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

ORDER

Defendant, Jose Rafael Abello-Silva, has filed a Motion To Receive Copies Of Unsealed Portions Of Trial Transcripts. This Court, on January 16, 1992, entered its Order finding no further need exists to seal said transcripts. The Court further found that no prejudice would be suffered by the government or Abello-Silva should said transcripts be unsealed at that point in time.

On January 24, 1992, Abello-Silva filed his Motion In Objection To The Government's Motion To Unseal A Portion Of The Records (already granted by this Court). In his Motion, Abello-Silva sought, alternatively, to be allowed "to have unsealed the portions of the records that plaintiff would like to have access to, otherwise plaintiff objects to the governments motion for same . . . ". The Court, was unable to determine which "portions of the records" Abello-Silva was referring to, if not the same transcripts ordered unsealed. The Court concluded that if the records sought by Abello-Silva were the same, Abello-Silva's Motion was moot since

the Court, in its Order of January 16, 1992, made these transcripts a matter of public record. As pointed out in its Order of February 4, 1992, denying Abello-Silva's Motion of Objection filed January 24, 1992, Abello-Silva would have access to these public records by ordering and paying for same.

The Court concludes Defendant's Motion To Receive Copies Of Unsealed Portions Of Trial Transcripts should be and the same is DENIED. Defendant can order such records and pay for same.

Further, the Court has for consideration Abello-Silva's Motion To Disregard The Motion To Dismiss A Particular Attorney (Marshall G. Ives). Earlier, Abello-Silva filed, on December 13, 1991, a Motion To Dismiss Present Attorney And To Proceed Pro Se. That motion specifically related to attorney "Randy Schaffer P.C.", the attorney who handled Abello-Silva's appeal to the Tenth Circuit Court of Appeals. As the Court reads Abello-Silva's Motion To Dismiss Present Attorney, such motion relates only to "Randy Schaffer P.C." although Marshall Ives' name and address appears at the bottom of such Motion.

This Court advised Abello-Silva, in a telephone conference held December 26, 1991, that he should address such motion to the Tenth Circuit Court of Appeals.

The Court concludes Abello-Silva's Motion To Disregard is DENIED as moot.

IT IS SO ORDERED this _____ day of February, 1992.

¹ Present by phone: Randy Schaffer, Jose Abello-Silva and Mr. Martinez (Abello-Silva's Spanish-speaking case agent); Present in person: U.S. Attorney Tony Graham and Assistant U.S. Attorney F.L. Dunn, III.

THOMAS R. BRETT UNITED STATES DISTRICT JUDGE

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAR 3 1992

UNITED STATES OF AMERICA,) U.S. DISTRICT COURT
Plaintiff,	
vs.) No. 89-CR-39-02-E
DOROTHY MAE DOWLER,	į
Defendant.))

FINDINGS OF FACT AND CONCLUSIONS OF LAW

A hearing was conducted by the Court on November 7, 1991 pursuant to a remand from the Tenth Circuit of an appeal of <u>United</u>
<u>States of America v. Dorothy Mae Dowler</u>, Case No. 90-5094.

The Defendant was present and was represented at the hearing by Jack Marwood Short, her appointed attorney. The United States appeared through Susan K. Morgan, Assistant United States Attorney. Ms. Morgan represented the United States because the trial prosecutor, Kenneth P. Snoke, Assistant United States Attorney, was called as a witness at the hearing on the issue for which the case was remanded by the Tenth Circuit.

The Pre-Hearing Order signed by the attorneys for the parties provided that the issue to be heard was whether the government could convince the Court that:

- 1. The two Exhibits (Exhibits #18 and #39) [taken in the search], although utilized at trial were <u>de minimis</u> from an evidentiary standpoint, could have been obtained from other sources, and their use at trial was harmless error in light of the overwhelming other evidence against defendant Dowler in the case; and
- That the government did not gain "names, addresses and telephone numbers of individuals who testified at the

trial against the appellant," nor the use "of the wrongfully obtained records for other purposes in the prosecution."

The Pre-Hearing Order further provided that the opinion of the Tenth Circuit stated "however, if independently discovered through an independent source the derivative evidence may be purged of an illegal source."

It was determined by the Court at the outset of the hearing and agreed to by counsel for both sides that Plaintiff's Exhibit 39, which had been marked for identification at the trial, had never been introduced by either side and therefore would not be considered by the Court. Therefore, the three exhibits that the Court should consider are Plaintiff's Exhibit 18, Plaintiff's Exhibit 34, and Plaintiff's Exhibit 35.

During the hearing the United States called two witnesses - Kenneth P. Snoke, Assistant United States Attorney for the Northern District of Oklahoma, who had been the prosecutor at the trial of the Defendant, and one of the participants in the search deemed illegal in the remand, and Richard James Elroy, former Special Agent of the Federal Bureau of Investigation who was the case agent at the time of the trial of the Defendant and who had been the other participant in the May 27, 1988 search in question. The United States introduced documentary exhibits numbered 1, 1-A, and 2-13, without objection, and introduced original trial exhibits 18 and 39. The Defendant put on no evidence at the hearing.

The Court in consideration of the testimony and exhibits produced by the United States at the hearing, the trial transcripts from the trial, the list of documentary evidence introduced at the

trial, the witness list from the trial, and the Affidavit of Kenneth P. Snoke, with its attachments, together with the Court's recall of the case, makes the following Findings of Fact and Conclusions of Law.

FINDINGS OF FACT

- In the evidence room of the Los Angeles FBI office on May 1. 27, 1988, Assistant United States Attorney Kenneth P. Snoke, together with FBI Special Agent Richard James Elroy, conducted a search of seven or eight boxes and one wooden bureau containing business records of Defendant Dowler. These boxes and bureau had been turned over to the Newport Beach Police Department on February 26, 1987 by the manager of an apartment complex at which Dowler had rented an apartment in November 1986. The boxes and bureau had been turned over to the Los Angeles FBI office by the Newport Beach Police Department in February 1988 where they remained in the bulky evidence room until May 27, 1988. In its opinion the Tenth Circuit in remanding the case held there was no search of the documents by the Newport Beach Police, and the plaintiff proved there was no search of them by federal authorities until May 27, 1988.
- 2. Special Agent Elroy's participation in the search on May 27, 1988, consisted of reviewing some of the records selected by AUSA Snoke, who conducted the warrantless search at the Los Angeles FBI office.

- 3. On May 10 and May 11 of 1988 prior to this search,
 Defendant Dowler and her co-defendant McDaniel had been
 interviewed in Ponca City, Oklahoma in the presence of
 their attorney by Special Agent Elroy. It was at this
 pre-search interview that the investigators learned of a
 trial witness from the Public Employees Retirement Fund
 of Idaho and the location of William G. (Bill) Mawman.
- 4. Prior to the search, the FBI had interviewed, and had been provided documents by the following: Francis C. Hall, John Hall, Chul Mo Kim, Melbourne Brent Arthur, Mark Oliver, Larry Hull, Roberta Barnes, Kenneth B. Clements, and Eric Stolz, among others. The FBI had not yet interviewed at the time of the search either Alan Heikkala or Howard Turney, but their names and their relation to this case had been known to the FBI previously. Based on the information in the possession of the FBI wholly independent of the search, these witnesses were later located and interviewed. Turney did not testify at the trial, but Heikkala did.
- 5. Prior to the search on May 27, 1988 Special Agent Elroy believed his investigation to be complete as to the case against Dowler and her co-defendant McDaniel.
- 6. The search was conducted by AUSA Snoke to insure there were no surprises at the time of trial and to further insure that all the available evidence had been reviewed and considered before prosecution was started. AUSA

Snoke did believe his investigation to be complete as to Defendant Dowler and her co-defendant McDaniel prior to the search on May 27, 1988.

- 7. No previously unknown names, addresses or locations of witnesses against Dowler were obtained from the document search on May 27, 1988.
- 8. The search of May 27, 1988 did not provide the prosecution with any leads to evidence against Dowler other than Plaintiff's Exhibits 18, 34 and 35.
- 9. No information "which became the basis for the prosecution," or the "trial of" Defendant Dowler came from the record search by the prosecutor on May 27, 1988.
- 10. The evidence produced by the government established by clear and convincing standard that it did not use information from the records searched on May 27, 1988 directly or indirectly or for "other purposes in the prosecution" of the Defendant Dowler other than the specified trial Exhibits 18, 34 and 35.
- 11. These three documentary exhibits "ultimately or inevitably would have been discovered by lawful means."
 Nix v. Williams, 467 U.S. 431, 444 (1984).
- 12. Dowler's counsel did not object to the admission of Plaintiff's Exhibits 34 and 35 at trial on any grounds of illegal search or seizure.
- 13. The Court finds that wholly independent of the documents searched on May 27, 1988 the Plaintiff's other evidence

so strongly supports a jury verdict that there is no reasonable probability that the jury would have reached a different result if the controverted evidence had been excluded.

14. There were approximately forty Plaintiff's trial exhibits admitted into evidence at the trial. The admission of the three exhibits discovered at the May 27, 1988 search of the Dowler records, based on the record as a whole, if error, was harmless error beyond a reasonable doubt.

CONCLUSIONS OF LAW

- information received as a result of the search on May 27, 1988 of Defendant Dowler's business records which were used by Plaintiff in prosecuting Defendant Dowler except Plaintiff's Exhibits 18, 34 and 35. As to these three exhibits, Plaintiff established it could have obtained them independently of the search, but it did not.
- The admission of Plaintiff's trial Exhibits 34 and 35 without objections on illegal search grounds makes their admission subject to a "plain error" analysis. Rule 52(b), Federal Rules of Criminal Procedure. Under this standard unless their admission rose to "plain error", affecting substantial rights, a new trial is not required. United States v. Polk, 550 F.2d 1265, 1268 (10th Cir.), cert. denied, 434 U.S. 838 (1977).

- 3. Upon consideration of the entire record and the overwhelming evidence of the Defendant's guilt presented from non-tainted evidence, Plaintiff's use at trial of these three exhibits taken in the May 27, 1988 search of Defendant Dowler's business records was harmless, beyond a reasonable doubt. Murray v. United States, 487 U.S. 533, 536 (1988); Delaware v. Arsdall, 475 U.S. 673, 781 (1986); Nix v. Williams, 467 U.S. 431, 444 (1984); United States v. Hasting, 461 U.S. 499 (1983).
- 4. Upon consideration of the record as a whole which established Defendant's guilt from non-tainted and independently obtained evidence, any "cumulative" or "corroborative" benefit the Plaintiff may have derived from the search of May 27, 1988, was harmless beyond a reasonable doubt.
- 5. Any Conclusion of Law which would more appropriately be cited as a Finding of Fact will be so considered.

 ORDERED this 22 day of March, 1992.

JAMES . ELLISON, Chief Judge UNITED STATES DISTRICT COURT

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, addition.				Approx.	>		
Judgment in a Crimin	_ase	·····					. <u>.</u>
	_				4	I. ~	
United	State	s Di	strict	Court	MAR	A E	入
NORTHERN		District of	OKLAHOMA	Worth S.	OM Law	² 1992	V
				- 1/	Dic Blet	Stra	

UNITED STATES OF AMERICA V.		JUDGM (For Offenses Co	ENT IN A CRIMINA Dommitted On or After No	LESSE (1977) ovember (1987)
	ELIZABETH DIANE SHIELDS	Case Number:	91-CR-020-001-B	
	(Name of Defendant)	Craig Brya	w.r	
THE DEFEN	IDANT:		Defendant's Attorney	
☐ pleaded of was found plea of no	guilty to count(s) d guilty on count(s) <u>Two and Four c</u> ot guilty.	f the Indictment		after a
Accordi	ngly, the defendant is adjudged guilty	of such count(s), which	ch involve the following	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
42:408(g)(2)) Use of False Social Secu	rity Number	12-02-90	Two (2)
18:1344	Bank Fraud		01-12-91	Four (4)
imposed pur	endant is sentenced as provided in pagraunt to the Sentencing Reform Act or and ant has been found not guilty on co	f 1984.		
and is dis Count(s) It is order	scharged as to such count(s). One and Three of the Indictment red that the defendant shall pay a special Four of the Indictment, wh	t (is)(are) dismi	ssed on the motion of th	ne United States
30 days of a	JRTHER ORDERED that the defendaring change of name, residence, or mais imposed by this judgment are fully p	ling address until all f	ted States attorney for the fines, restitution, costs, a	nis district within and special
Defendant's S	Soc. Sec. No.: <u>446-56-0477</u>			
Defendant's E	Date of Birth: 04-03-53	·=- ·	ory 27, 1992 Date of Imposition of Sent	tence
Defendant's N	Mailing Address:	Ma	and of imposition of delig	
Eddie Warı	cior Correctional Center		Signature of Judicial Off	icer

Taft, Oklahoma 74463 Thomas R. Brett, U.S. District Judge Name & Title of Judicial Officer Defendant's Residence Address:

SAME AS ABOVE

Defendant: ELIZABETH DIANE SHIELDS	fudament Pegs 2 of 5
Case Number: 91-CR-020-001-B	Judgment – Page 2 of 5
IM	PRISONMENT
The defendant is hereby committed to the cus a term ofTwenty-Four (24) Months	stody of the United States Bureau of Prisons to be imprisoned for
 The court makes the following recommendation 	ons to the Bureau of Prisons:
☑ The defendant is remanded to the custody of the United :	States marshal.
The defendant shall surrender to the United States marsl a.m.	hal for this district,
☐ atp.m. on ☐ as notified by the United States marshal.	
☐ The defendant shall surrender for service of sentence at	the institution designated by the Bureau of Prisons,
 □ before 2 p.m. on □ as notified by the United States marshal. 	
as notified by the probation office.	
•	RETURN
I have executed this judgment as follows:	
· •	
Defendant delivered on	o ai
	, with a certified copy of this judgment
	United States Marshal
	By
	Dopaty Hardian

MULLIPO O (NOV. MOO) ORGET O OUPERVISED INJECTO				
Defendant: ELIZABETH DIANE Sh. LLDS Case Number: 91-CR-020-001-B	Judyment-Page 3 of 5			
SUPERVISED RELEASE				
Upon release from imprisonment, the defendant sha	all be on supervised release for a term of			
Four (4) Years				
illegally possess a controlled substance. The defendant s adopted by this court (set forth below). If this judgment in supervised release that the defendant pay any such resti term of supervised release. The defendant shall comply	mposes a restitution obligation, it shall be a condition of itution that remains unpaid at the commencement of the with the following additional conditions:			
The defendant shall report in person to the probation within 72 hours of release from the custody of the Bui				
☐ The defendant shall pay any fines that remain unpaid a	<u>'</u>			
🙀 The defendant shall not possess a firearm or destruct	tive device.			

The defendant shall pay restitution as noted on Page 4 of this Judgment.

The defendant shall submit urine specimens to detect improper substance abuse when deemed necessary by the U. S. Probation Office, and shall participate in treatment if so instructed by the Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

•		
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and For	e	
Defendant: ELIZABETH DIANE SH. Case Number: 91-CR-020-001-B	IELDS	Judgment—Page 4 of 5
out wanted by the out of the	RESTITUTION AND FORFEITUR	RE
	RESTITUTION	
☑ The defendant shall make restitu	tion to the following persons in the	e following amounts:
Name of Payee	<u>Amoun</u>	t of Restitution
Silo Store 9529 East 51st Street Tulsa, Oklahoma 74145	\$2,02	21.98
American National Bank and Trust Company Main and Dewey Streets Sapulpa, Oklahoma 74066	\$1,05	58.34
Payments of restitution are to be ma		
Restitution shall be paid:		
☐ in full immediately.☐ in full not later than	•	
in equal monthly installments this judgment. Subsequent pa	over a period of months and months with the safe due monthly thereafte	. The first payment is due on the date er.
As directed by the United	e following schedule of payments: States Probation Officer. I tody, she is to be required	If the defendant is
Any payment shall be divided propo	rtionately among the payees name	ed unless otherwise specified here.
	FORFEITURE	
☐ The defendant is ordered to fo	rfeit the following property to the t	United States:

Defendant: ELIZABETH DIANE SHIELDS

Judgment--Page 5 of 5

Case Number: 91-CR-020-001-B

STATEMENT OF REASONS

X	The court adopts the factual findings and guideline application in the presentence report.
	OR
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
G١	uideline Range Determined by the Court:
	Total Offense Levei: 14
	Criminal History Category:II
	Imprisonment Range:18 to24 months
	Supervised Release Range: 3 to 5 years
	Fine Range: \$ _4,000 to \$ _1,000,000
	☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$ 3,680.32
	☐ Full restitution is not ordered for the following reason(s):
X	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR
TI	he sentence departs from the guideline range
	upon motion of the government, as a result of defendant's substantial assistance.
	for the following reason(s): United States District Court Northern District of Oklahoma I hereby certify that the foregoin Is a true copy of the original on file In this Court.